

City of Santa Fe, NM
Regular Committee
Thursday, March 07, 2019
04:00 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE FEBRUARY 7, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

[February 7, 2019 BDDDB Minutes.pdf](#)

REPORT ON MARCH 5, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

CONSENT AGENDA

7. Monthly Update on BDD operations. (Randy Sugrue, Interim BDD Operations Manager, rcsugrue@santafenm.gov, 955-4501)

[Monthly Update on BDD Operations.pdf](#)

8. Request for approval to purchase system equipment from HACH Company for the amount of \$32,084.10. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[HACH Company - Purchase System Equipment.pdf](#)

9. Discussion and possible action on proposed revisions to the Rules of Order for the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

[Rules of Order Revisions.pdf](#)

10. Request for approval of Award of RFP '19/22/P to Long Komer & Associates to provide legal services for the Buckman Direct Diversion Board for a total amount of \$265,000 exclusive of NMGR. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Long Komer & Assoc - Award of RFP 19-22-P.pdf](#)

11. Request for approval of Award of RFP '19/04/P to Glorieta Geoscience, Inc. to provide technical services to the Buckman Direct Diversion Board for a total amount of \$160,000 exclusive of NMGR. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506 and Rick Carpenter, Interim BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)

[Glorieta Geoscience Inc - Award of RFP 19-04-P.pdf](#)

12. Consideration and possible action on BDD Board Rio Grande Water Quality action items (from February 7, 2019 BDDDB meeting). (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.co, 986-9641)

[BDDDB Rio Grande Water Quality.pdf](#)

DISCUSSION AND ACTION

13. Request for approval and for BDDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the Fiscal Year 2020 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

- Public Comment
- Request for approval of the proposed Fiscal Year 2020 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.

[FY 2020 BDD Operating Budget and Other Fund Contributions.pdf](#)

INFORMATIONAL ITEMS

14. Presentation on Los Alamos National Laboratory Clean-Up Efforts as they relate to RDX contamination and update on DOE Order 140.1. (Doug Hintze, or Designee, Manager of the Environment Management Los Alamos Field Office EM-LA, Rick Carpenter, Interim BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206 and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.co, 986-9641) VERBAL

15. Presentation on Waters of the United States (WOTUS) regulations. (Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232) VERBAL

16. Report from the Interim Facilities Manager. (Rick Carpenter, Interim BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206) VERBAL

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, APRIL 4, 2019 AT 4:00P.M.

ADJOURN