



MINUTES

BUCKMAN DIRECT DIVERSION BOARD DECEMBER 03, 2020 AT 4:00 PM VIRTUAL MEETING



1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Councilor JoAnne, Vigil Coppler
Commissioner Anna, Hansen
Commissioner Anna, Hamilton
Councilor Carol, Romero-Wirth
Member JC, Helms

Members Excused:

Member Tom Egelhoff
Member Jim Lightfoot
Member Peter Ives

Others Attending:

Jamie-Rae Diaz, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Romero-Wirth moved, seconded by Commissioner Hamilton, to approve the as amended. Item 8c was pulled from the agenda and Informational Item 7a the date should be Dec 2, 2020.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Vigil Coppler, Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Helms

Against: None

Abstain: None



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4. APPROVAL OF CONSENT AGENDA

MOTION: Commissioner Hansen moved, seconded by Member Helms, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Vigil Coppler, Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Helms

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the November 5, 2020 Buckman Direct Diversion Board Meeting.

MOTION: Commissioner Hamilton moved, seconded by Commissioner Hansen, to approve the Minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Vigil Coppler, Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Helms

Against: None

Abstain: None

6. MATTERS FROM THE PUBLIC

Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00pm on Thursday December 3, 2020. Emails must identify the submitting's



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party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at jdiaz@santafenm.gov. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

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PRESENTATION/INFORMATIONAL ITEMS

1. Report on December 1, 2020 Fiscal Services Audit Committee (FSAC) VERBAL (Mackie Romero, Financial Manager, mmromero1@santafenm.gov, 955-4506)
2. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rccsugrue@santafenm.gov, 955-4501)
3. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, rcarpenter@santafenm.gov, 955-4206)
4. Report on 1st Quarter Financial Position for Fiscal Year 2021. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

ACTION ITEMS: CONSENT

5. Request for Approval of annual payment to the Bureau of Land Management in the amount of \$68,407.01 for right-of-way rental fees. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
6. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Glorieta Geoscience, Inc. for technical support services in the amount of \$50,000 plus New Mexico gross receipts tax. (Monique Maes, BDD Contract Administrator, [mmaes@santafenm.gov](mailto:mmmaes@santafenm.gov), 955-4508)



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1. Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$54,219.00

7. Request for Approval to remove vacant and unfunded Assistant Water Resources Coordinator from BDD Org Chart. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

MOTION: moved, seconded by , to postpone the Informational until further notice.

VOTE: The motion was on the following Roll Call vote:

For: None

Against: None

Abstain: None

Item 8C was removed from the Agenda

ACTION ITEMS: DISCUSSION

NEXT MEETING: Thursday, January 7, 2021 at 4:00 PM

7. ADJOURN

EXECUTIVE SESSION

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB may become a participant, including, without limitation the Waters of the United States (WOTUS) Litigation entitled: State of California et al, v. Wheeler, Case No. 3:20-cv-03005-RS (U.S.D.C. N.D. Cal.). (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)