



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
FEBRUARY 04, 2021 AT 4:00 PM
ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Attendance: In response to the State’s declaration of a Public Health Emergency, the Mayor’s Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Buckman Direct Diversion Board Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe’s YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City’s YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Written Comments: The public may submit written comments on any of the consent items to be considered on the Consent Agenda, through 1:00 p.m. the day of the meeting, via the virtual comment “button” at santafe.primegov.com/portal/search.

Public Comment: To provide live public comment during the *Public Comment* section, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/92589962542?pwd=Z3c0eEpneEFJbG5vQzVMcTlpdE5pUT09>

Passcode: 970269

Attendees should use the “Raise Hand” function to be recognized by the Chairman to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: +16699006833,- Webinar ID: 925 8996 2542 Passcode: 970269

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Chairman to speak at the appropriate time.



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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the January 7, 2021 Buckman Direct Diversion Board Meeting.
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 party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, jldiaz@santafenm.gov. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

7. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
 - b. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
 - c. Proposed San Juan Chama Return Flow Pipeline Status Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
8. **ACTION ITEMS: CONSENT**
 - a. Request for the Approval of Professional Services Agreement in the total amount of \$15,442,785.00 for Energy Performance Contracting with Yearout Energy Services Company and approve City Attorney to make



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minor, mutually agreeable modifications to the agreement prior to execution. (Caryn Grosse, Project Administrator.

clgrosse@santafenm.gov, 955-5938)

- b. Request for Approval to enter into a Service Agreement with TLC Company, Inc. in the amount of \$59,118.89 exclusive of NMGR to replace and install a new chiller unit located at Booster Station 4A and 5A. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Monique Maes, BDD Contract Administrator, [mmaes@santafenm.gov](mailto:mmmaes@santafenm.gov), 955-4508

1. Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$64,108. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Monique Maes, BDD Contract Administrator, [mmaes@santafenm.gov](mailto:mmmaes@santafenm.gov), 955-4508)

9. ACTION ITEMS: DISCUSSION AND ACTION

- a. Discussion and Possible Action on BDD Board support for NEPA permit changes consistent with the Proposed SJC Return Flow Pipeline. (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, and Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)
- b. Request for BDDB Acknowledgment of BDD Shared Pool Agreement between the City of Santa Fe and the Santa Fe County. (John Dupuis, Santa Fe County Utilities Director, jdupuis@santafecountynm.gov and Jesse Roach, City of Santa Fe Water Division Director, jdroach@santafenm.gov, 955-4309)
- c. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, March 4, 2021 at 4:00 PM

12. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.