



MINUTES

BUCKMAN DIRECT DIVERSION BOARD
FEBRUARY 04, 2021 AT 4:00 PM
VIRTUAL MEETING



1. **CALL TO ORDER**

4:02

2. **ROLL CALL**

Members Present:

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

Members Excused:

Member Peter Ives

Others Attending:

Jamie-Rae Diaz, Attendee
Monique Maes, Clerk

3. **APPROVAL OF AGENDA**

MOTION: Commissioner Hamilton moved, seconded by Member Helms, to approve the agenda as amended.

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



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Abstain: None

Item 8a was requested to be removed from the agenda and brought back in March.

4. **APPROVAL OF CONSENT AGENDA**

MOTION: Commissioner Hamilton moved, seconded by Commissioner Hansen, to approve the agenda 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 January 7, 2021 Buckman Direct Diversion Board Meeting.

MOTION: Commissioner Hansen moved, seconded by Commissioner Hamilton, 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**



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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.

PRESENTATION/INFORMATIONAL ITEMS

1. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)

Randy provided the Board with an update on the BDD Operations.

2. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)

Rick updated the Board on the vacancies at BDD and the status of them.

Commissioner Hansen requested an update on the status of the MOU with LANL and the Triannual Review and Chromium Plume at the next meeting.

3. Proposed San Juan Chama Return Flow Pipeline Status Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Jesse Provided the Board with a detailed update on the San Juan Chama Return Flow Pipeline Status.

ACTION ITEMS: CONSENT

ACTION ITEMS: DISCUSSION AND ACTION

4. 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)



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MOTION: Councilor Romero-Wirth moved, seconded by Member Helms, to approve the permit changes 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

Kyle will update the Board with the reports after staff is finished with the scope,

5. 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)

MOTION: Councilor Romero-Wirth moved, seconded by Commissioner Hamilton, to approve the contract 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. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)



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MOTION: Councilor Vigil Coppler moved, seconded by Commissioner Hamilton, to approve the appointment 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

Councilor Chair Vigil-Coppler nominated Commissioner Hansen to be Chair of the Buckman Direct Diversion Board for 2021.

Commissioner Hamilton nominated Councilor Romero-Wirth for Vice Chair for the Buckman Direct Diversion Board for 2021.

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

7. ADJOURN

5:17

EXECUTIVE SESSION

EXECUTIVE SESSION

8. ACTION ITEMS: CONSENT

ACTION ITEMS: CONSENT

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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 minor, mutually agreeable modifications to the agreement prior to execution. (Caryn Grosse, Project Administrator. clgrosse@santafenm.gov, 955-5938)

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 minor, mutually agreeable modifications to the agreement prior to execution. (Caryn Grosse, Project Administrator. clgrosse@santafenm.gov, 955-5938)



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Request for Approval to enter into a Service Agreement with TLC Company, Inc. in the amount of \$59,118.89 exclusive of NMGRT 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, 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, 955-4508)