



MINUTES

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



1. **CALL TO ORDER**

Start time 4:06pm

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
Monique Maes, Clerk
Marcos Martinez, Attendee
Rick Carpenter, Attendee
Regina Wheeler, Attendee
Caryn Grosse, Attendee
Jesse Roach, Attendee

Facilitator Nancy Long was in attendance
Facilitator Jim Lightfoot was in attendance
Facilitator Tom Egelhoff was in attendance
Facilitator Peter Ives was in attendance
Facilitator Bernardine Padilla was in attendance
Facilitator Kyle Harwood was in attendance
Facilitator Donald Burg was in attendance
Facilitator Jennifer Von Rohr was in attendance



MINUTES

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



Facilitator Jay Lazarus was in attendance
Facilitator James Bearzi was in attendance
Facilitator Greg Shaffer was in attendance
Facilitator Mackie Romero was in attendance

3. APPROVAL OF AGENDA

MOTION: Member Helms moved, seconded by , to approve the agenda as amended.
Staff made a recommendation for Item 9b to be tabled.

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

4. APPROVAL OF CONSENT AGENDA

MOTION: moved, seconded by , to move the forward with no recommendation.

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

For: None

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the February 5, 2021 Buckman Direct Diversion Board Meeting.



MINUTES

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



MOTION: Commissioner Hamilton moved, seconded by Member Helms, 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 March 4, 2021. 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 the a brief update on the Monthly Operations at Buckman Direct Diversion.

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

Rick provided the board with an update on the vacant positions.

3. Report on March 2, 2021 Fiscal Services Audit Committee (FSAC) VERBAL. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

Mackie provided the board with a brief update on the FSAC meeting.



MINUTES

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



4. Update on BDD Board priorities regarding Rio Grande water quality issues (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com)

Kyle provided an update to the Board regarding the Rio Grande Quality Issues and will bring back an update on the LANL MOU.

5. Presentation on New Mexico Environment Department v US Department of Energy, D-101-CV-2021-00386. (Rick Carpenter, BDD Facilities Manager, 955-4507, rrcarpenter@santafenm.gov and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com)

ACTION ITEMS: CONSENT

ACTION ITEMS: DISCUSSION AND ACTION

6. Request for approval and recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to approve the Fiscal Year 2022 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
 - a.) Presentation of the proposed FY2022 BDD Operating Budget and Other Fund Contributions.
 - b.) Public Comment
 - c.) Request for approval of the proposed Fiscal Year 2022 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.

MOTION: Councilor Vigil Coppler moved, seconded by Member Helms, to approve the presentation 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



MINUTES

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



Abstain: None

7. Energy Efficiency Equipment Projects (LED Lighting and Solar Arrays) at the Buckman Direct Diversion Facility; Request for Approval of Agreements to Authorize and Implement the Projects.
 - Request for Approval of an Agreement between the City and the Buckman Direct Diversion (BDD) Board Allowing for the Installation of Energy Efficient Equipment and Improvements at the BDD Project and Providing for the Transfer of such Equipment and Improvements to the BDD Board.
 - Request for Limited Approval of a Cost Sharing Agreement among the City of Santa Fe, Santa Fe County, Las Campanas Water and Sewer Cooperative and the Club at Las Campanas for the Lease-Purchase of Energy Efficiency Measures to Reduce the Energy Use of the Buckman Direct Diversion Project;(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

MOTION: moved, seconded by , to postpone the contract until.

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

For: None

Against: None

Abstain: None

A special meeting will be conducted to meet the deadlines of the City's Finance Committee.

8. Appointment by the Chair of Committee Members to FSAC (Fiscal Services and Audit Committee) of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

Councilor Romero-Wirth has been appointed by Chair Hansen to be on the Financial Services and Audit Committee (FSAC).

EXECUTIVE SESSION



MINUTES

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



NEXT MEETING: Thursday, April 1, 2021 at 4:00 PM

7. ADJOURN

MOTION: Commissioner Hamilton moved, seconded by Councilor Romero-Wirth, to approved to adjourn the meeting at 5:27pm and join executive session.

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

For:

Against:

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 BDDB is a participant, including, without limitation: Buckman Direct Diversion Board v. CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)