



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
MARCH 23, 2021 AT 5:00 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 in excess of those permitted in the current Public Health Order, the Buckma Direct Diversion Board meeting will be conducted virtually.

Viewing: Members of the public may 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://santafenmgov.zoom.us/j/91023070113?pwd=QTJrQjI3M2c3TFpCRjVaRkJYZU53UT09>.

Passcode: 141109

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

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 910 2307 0113 - Passcode: 141109**

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

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **MATTERS FROM THE PUBLIC:**
5. **ACTION ITEMS: DISCUSSION AND ACTION**



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- a. 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.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
 - b. Request for Limited Approval of a Cost Sharing Agreement 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)
6. **MATTERS FROM STAFF**
 7. **MATTERS FROM THE BOARD**
 8. **NEXT MEETING: Thursday, April 1, 2021 at 4:00 PM**
 9. **ADJOURN**
 10. **EXECUTIVE SESSION**

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