



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
SEPTEMBER 02, 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 in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Buckman 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://santafenm-gov.zoom.us/j/84918441057?pwd=cDZzN0lOOWJWK29tNGYrN2lwL0FaQT09>

Passcode: 978756

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: 1 253 215 8782 - Webinar ID: 849 1844 1057 - Passcode: 978756

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>.

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/84918441057?pwd=cDZzN0lOOWJWK29tNGYrN2lwL0FaQT09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **MATTERS FROM THE PUBLIC:**

To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail or call Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1 :00 p.m. the day of the meeting for the meeting link and/or call in number. To provide written comment please email Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1 :00 p.m. the day of meeting, emails must identify the submitting party's name. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

5. **APPROVAL OF CONSENT AGENDA**
6. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the August 5, 2021 Buckman Direct Diversion Board 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. Presentation of the Buckman Direct Diversion Project Auditor Report on completed "Financial Statements and Supplemental Information" for fiscal year ended June 30, 2020 (Andres Gamez, Engagement Director, CliftonLarsonAllen LLP and Antoinette Armijo-Rougemont, BDD Accounting Supervisor)



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8. ACTION ITEMS: CONSENT

- a. Request for Approval of letter from BDD Board Concerning Los Alamos National Laboratory Consent Order Public Participation (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD legal counsel, kyle@egolflaw.com, James Bearzi, Glorieta Geoscience Inc. james@glorietageo.com, 983-1625)
- b. Approval of direction to staff to submit comments to the Environmental Protection Agency regarding "Request for Recommendations: Waters of the United States" (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Kyle Harwood, Counsel, kyle@egolflaw.com, 986-9641).

9. ACTION ITEMS: DISCUSSION AND ACTION

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, October 7, 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.