



MINUTES

BUCKMAN DIRECT DIVERSION BOARD SEPTEMBER 02, 2021 AT 4:00 PM VIRTUAL MEETING



1. CALL TO ORDER

Meeting started at 4:02

2. ROLL CALL

Members Present:

Councilor JoAnne Vigil Coppler
Commissioner Anna Hansen
Commissioner Anna Hamilton
Councilor Carol Romero-Wirth
Member JC Helms

Members Excused:

None

Others Attending:

Jamie-Rae Diaz, Attendee
Peter Ives, Non-Voting Member
Tom Egelhoff, Non-Voting Member
Randy Sagrue, Attendee
Bernadine Padillia, Attendee
Jason Valencia, Attendee

3. APPROVAL OF AGENDA

MOTION: Councilor Vigil Coppler moved, seconded by Member Helms, to approve the 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: Attendee Sagrue, Attendee Padillia, Attendee Valencia



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4. APPROVAL OF CONSENT AGENDA

MOTION: Commissioner Hamilton moved, seconded by Councilor Romero-Wirth, to approve the as amended.

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

For: Councilor Vigil Coppler, Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Helms

Against: None

Abstain: None

Commissioner Hamilton pulled item 8b for discussion

5. APPROVAL OF MINUTES

- a. Approval of minutes from the August 5, 2021 Buckman Direct Diversion Board Meeting

MOTION: Member Helms 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

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,



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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.

PRESENTATION/INFORMATIONAL ITEMS

1. Monthly update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
2. Report from the Facilities Manager. (Verbal)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
3. 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)

ACTION ITEMS: CONSENT

4. 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@egolfaw.com, James Bearzi, Glorieta Geoscience Inc. james@glorietageo.com, 983-1625)

MOTION: Commissioner Hamilton moved, seconded by Councilor Romero-Wirth, to approve the informational 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



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5. 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).

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

Item pulled by Commissioner Hamilton for discussion.

ACTION ITEMS: DISCUSSION AND ACTION

NEXT MEETING: Thursday, October 7, 2021 at 4:00 PM

7. **ADJOURN**