



MINUTES

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



1. **CALL TO ORDER**

4:17 called to order

2. **ROLL CALL**

Members Present:

Members Excused:

Councilor JoAnne Vigil Coppler
Commissioner Anna Hansen
Commissioner Anna Hamilton
Councilor Carol Romero-Wirth
Member JC Helms
Voting Member Randy Sagrue
Voting Member Bernadine Padillia
Voting Member Jason Valencia

Others Attending:

None

3. **APPROVAL OF AGENDA**

MOTION: Councilor Vigil Coppler moved, seconded by Member Helms, to approve the as presented.

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: Voting Member Sagrue, Voting Member Padillia

4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**



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- a. Approval of Minutes from the October 7, 2021 Buckman Direct Diversion Board Meeting.

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

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: Voting Member Sagrue, Voting Member Padillia

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, 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

7. ACTION ITEMS: CONSENT

- a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501)
- b. Report from the Facilities Manager (VERBAL)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)

ACTION ITEMS: DISCUSSION AND ACTION



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1. Update on Solar and Lighting Improvements at Buckman Direct Diversion Project. (Regina Wheeler, Public Works Department Director, City of Santa Fe, rawheeler@santafenm.gov, 505-955-6622 and Caryn Grosse, Project Administrator Sr, City of Santa Fe, Public Works Department, clgrosse@santafenm.gov, 505-955-5938

1. Discussion and possible approval of U.S. Department of Agriculture Forest Service Special Use Permit for solar projects at BDD Booster Station 1A and BDD Lift Station, for a twenty (20) year term with an annual fee of \$87.25. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Caryn Grosse, PMP, Project Administrator Sr., City of Santa Fe, Public Works Division, 505 955 5938 clgrosse@santafenm.gov)

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

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: Voting Member Sagrue, Voting Member Padillia

2. Consideration and Possible Action on an Extension to the 2017 LANL MOU from December 1, 2021 until March 15, 2022. (Rick Carpenter , BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

MOTION: Member Helms moved, seconded by Commissioner Hamilton, to approve the informational as presented.

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

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



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Against: None

Abstain: Voting Member Sagrue, Voting Member Padillia

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

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: Voting Member Sagrue, Voting Member Padillia

NEXT MEETING: Thursday, December 2, 2021 at 4:00 PM

8. ADJOURN

MOTION: Commissioner Hamilton moved, seconded by Councilor Vigil Coppler, to approve the as presented.

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

For: None

Against: None

Abstain: Councilor Vigil Coppler, Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Helms, Voting Member Sagrue, Voting Member Padillia