



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
DECEMBER 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/87142627365?pwd=SHJ3ckdudlVGZFZE1ptdHM3SHJlZz09>

Passcode: 931565

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: 871 4262 7365 - Passcode: 931565**

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/83635379435?pwd=cHZqOU45V2hleWZLN29Ec2gzNm5Cdz09>

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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 November 3, 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)
8. **ACTION ITEMS: DISCUSSION AND ACTION**
 - a. Citizen Member and Alternate Citizen Member appointments. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)



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- b. Update on BDD Board LANL MOU. (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com; Rick Carpenter, BDD Facilities Manager, rccarpenter@santafenm.gov, 955-4507)

9. **MATTERS FROM THE BOARD**

10. **NEXT MEETING: Thursday, January 6, 2022 at 4:00 PM**

11. **ADJOURN**

12. **EXECUTIVE SESSION**

- a. 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)

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