



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JANUARY 06, 2022 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/82319904872?pwd=ZjJxT0JTMnk0ay9HK2pJR1VINkQdz09>

Passcode: 627642

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: 823 1990 4872 - Passcode: 627642**

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/82319904872?pwd=ZjJxT0JTMnk0ay9HK2pJR1VINkQdz09>

Passcode: 627642

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: 823 1990 4872 - Passcode: 627642**



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JANUARY 06, 2022 AT 4:00 PM
ATTEND VIRTUALLY



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 December 2, 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. Update regarding termination of PNM Electric Facilities and Service Agreements for Booster Station 2A and for the Water Treatment Plant effective as of October 9, 2021. (Antoinette Armijo-Rougemont, Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)



AGENDA

BUCKMAN DIRECT DIVERSION BOARD JANUARY 06, 2022 AT 4:00 PM ATTEND VIRTUALLY



- d. Status Update on BDDDB Audit as prepared by the City of Santa Fe. (Mary McCoy, Finance Department Director, mtmccoy@santafenm.gov, 955-6171)

8. ACTION ITEMS: CONSENT

- a. Request for Approval of annual payment to the Bureau of Land Management in the amount of \$68,034.50 for right-of-way rental fees. (Antoinette Armijo-Rougemont, Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)

9. ACTION ITEMS: DISCUSSION AND ACTION

- a. County of SF Water policy Advisory Board Appointee from BDD. (County Commissioner Anna Hansen, BDDDB Chair)
- b. Consideration and Possible Action on Resolution 2022-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board and allowing the Board to continue to Limit Public Attendance at Meetings Provided there is Sufficient Means to Allow Remote Participation and Allowing the Board to Cancel any Meeting to Preserve the Public Health, Safety, and Welfare and Allowing for Alternate Forms of Attendance by its Public Members. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405)
- c. Appointment of the Citizen Member and Alternate Citizen Member to the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
- d. Consideration and Possible Action on 2022 MOU between the US DOE, Office of Environmental Management, Los Alamos Field Office and the Buckman Direct Diversion Board Regarding Notification of Streamflow and Water Quality Monitoring in Los Alamos and Pueblo Canyons (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507, Kyle S Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

10. MATTERS FROM THE BOARD



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
JANUARY 06, 2022 AT 4:00 PM
ATTEND VIRTUALLY



-
11. **NEXT MEETING: Thursday, February 3, 2022 at 4:00 PM**
 12. **ADJOURN**
 13. **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 BDDDB is a participant, specifically: 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.