



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
MARCH 03, 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/87092344425?pwd=WUhRazJnMWpFVXdVZVV3cWhLYm5aUT09>

Passcode: 207721

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: 870 9234 4425 - Passcode: 207721**

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/87092344425?pwd=WUhRazJnMWpFVXdVZVV3cWhLYm5aUT09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the February 3, 2021 Buckman Direct Diversion Board Meeting.

5. **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, Public Utilities, Administrative Manager, jldiaz@santafenm.gov, 955-4233 by 1:00p.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

6. **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. Report on February 28, 2022 Fiscal Services Audit Committee (FSAC) (VERBAL)(Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)

7. **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, specifically: Buckman Direct Diversion Board v. CDM Smith,



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et al., First Judicial District Court Case No. D-101-CV-2018-01610.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

8. ACTION ITEMS: DISCUSSION AND ACTION

- a. Request authorization to commence the process for a valve replacement project at the BDD facility that will utilize approximately Two Million Five Hundred Thousand Dollars (\$2,500,000.00) of the BDD settlement funds within the Major Repair and Replacement Fund. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; and Antoinette Armijo-Rougemont, Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)
- b. Request for approval and recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to approve the Fiscal Year 2023 Buckman Direct Diversion Operating Budget, in the amount of of \$8,097.000 and Other Fund Contributions. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507, and Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)
 - 1) Presentation of the proposed FY2023 BDD Operating Budget and Other Fund Contributions.
 - 2) Public Comment.
 - 3) Request for approval of the proposed Fiscal Year 2023 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.
- c. Presentation and Request for Board Signature on New MOA for Middle Rio Grande Endangered Species Collaborative Program. (Kyle S. Harwood, BDD Legal Sounsel, kyle@egolflaw.com, 505-986-9641; Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)

9. MATTERS FROM THE BOARD

10. **NEXT MEETING: Thursday, April 7, 2022 at 4:00 PM**

11. **ADJOURN**



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