



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
MAY 05, 2022 AT 4:00 PM
ATTEND VIRTUALLY



AMENDED AGENDA 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/84600491451?pwd=Qzd0N1JpRnY5Z3R3S1VpTHYzeHBWQT09>

Passcode: 603184

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: 846 0049 1451 - Passcode: 603184**

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/84600491451?pwd=Qzd0N1JpRnY5Z3R3S1VpTHYzeHBWQT09>

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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 April 7, 2022 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, 505-955-4507)
- b. Report from the Facilities Manager. (VERBAL)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)
- c. Legal Settlement Funds and Formation of Technical Working Group (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)
- d. Report on May 2, 2022 Fiscal Services Audit Committee (FSAC) (Verbal) (Antoinette Armijo-Rougemont, amarmijo@santafenm.gov, Accounting Supervisor)



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- e. Buckman Direct Diversion Audits: Withdrawal of CliftonLarson Allen LLP from Fiscal Year 2021 Audit Engagement.

7. **ACTION ITEMS: DISCUSSION AND ACTION**

- a. Request for approval and recommendation to the Santa Fe County Board of County Commissioners and the City of Santa Fe City Council to approve an amended Fiscal Year 2023 Buckman Direct Diversion Operating Budget, in the amount of \$8,235,780.00, and Other Fund Contributions, amended for the purpose of increasing the budget to include an additional 4% pay increase for employees for a total of an 8% pay increase. (Rick Carpenter, rrcarpenter@santafenm.gov, BDD Facilities Manager and Antoinette Armijo-Rougemont, amarmijo@santafenm.gov, BDD Accounting Supervisor).

8. **MATTERS FROM THE BOARD**

9. **NEXT MEETING: Thursday, June 2, 2022 at 4:00 PM**

10. **ADJOURN**

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