



# MINUTES

**BUCKMAN DIRECT DIVERSION BOARD  
FEBRUARY 02, 2023 AT 4:00 PM  
VIRTUAL MEETING**



1. **CALL TO ORDER**

Meeting started at 4:07pm.

2. **ROLL CALL**

**Members Present:**

Commissioner Anna Hansen  
Commissioner Anna Hamilton  
Councilor Carol Romero-Wirth  
Member Renee Villarreal  
Voting Member Peter Ives

**Members Excused:**

Member JC Helms

**Others Attending:**

Bernadine Padillia, Attendee  
Delfin Peterson, Clerk  
Rick Carpenter, Attendee  
Nancy Long, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Commissioner Hamilton moved, seconded by Commissioner Hansen, to approve the agenda as amended.

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

**For:** Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Villarreal

**Against:** None

**Abstain:** None

Randy Sugrue not present report will be conducted by Rick Carpenter.



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Peter Ives abstained.

#### 4. APPROVAL OF CONSENT AGENDA

7a was pulled into discussion. Request by Hansen approved by Carol Romero-Wirth.

**MOTION:** Commissioner Hansen moved, seconded by Councilor Romero-Wirth, to approve the as amended.

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

**For:** Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Villarreal

**Against:** None

**Abstain:** None

#### 5. APPROVAL OF MINUTES

- a. Approval of minutes from the January 5, 2023 Buckman Direct Diversion Board Meeting.

**MOTION:** Commissioner Hansen moved, seconded by Commissioner Hamilton, to approve the minutes as presented.

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

**For:** Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth

**Against:** None

**Abstain:** Member Villarreal

#### 6. MATTERS FROM THE PUBLIC



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## PRESENTATION/INFORMATIONAL ITEMS

1. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, [rcsugrue@santafenm.gov](mailto:rcsugrue@santafenm.gov), 505-955-4501).

Report given by Rick Carpenter.

2. Report from Facilities Manager. (VERBAL) Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 505-955-4507).

## ACTION ITEMS: CONSENT

3. Request for Approval of Annual Payment to the Bureau of Land Management in the amount of \$70,372.56 for Right-of-Way Rental Fees. (Antoinette Armijo-Rougemont, Accounting Supervisor, [amarmijo@santafenm.gov](mailto:amarmijo@santafenm.gov), 505-955-4506).

**MOTION:** Commissioner Hansen moved, seconded by Member Villarreal, to approve the lease as amended.

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

**For:** Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Villarreal

**Against:** None

**Abstain:** None

## ACTION ITEMS: DISCUSSION AND ACTION

4. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, [nancy@longkomer.com](mailto:nancy@longkomer.com), 505-982-8405).

**MOTION:** Voting Member Ives moved, seconded by Member Villarreal, to approve the appointment as amended.



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

**For:** Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Villarreal, Voting Member Ives

**Against:** None

**Abstain:** None

**MOTION:** Commissioner Hansen moved, seconded by Commissioner Hamilton, to approve the appointment as amended.

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

**For:** Commissioner Hansen, Commissioner Hamilton, Councilor Romero-Wirth, Member Villarreal, Voting Member Ives

**Against:** None

**Abstain:** None

Anna Hamilton elected as Chair

Carol Romero-Wirth elected as Vice Chair

**NEXT MEETING: Thursday, March 2, 2023 at 4:00 PM**

## 7. ADJOURN

Meeting adjourned at 4:38pm.