



# AGENDA

BUCKMAN DIRECT DIVERSION BOARD  
MARCH 02, 2023 AT 4:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE



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## PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

**Written Public Comment:** Members of the public may submit written comments by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**

- a. Approval of minutes from the February 2, 2023 Buckman Direct Diversion Board Meeting.

**6. PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
- b. Report from Facilities Manager. (VERBAL) Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).
- c. Report on February 27th Fiscal Services Audit Committee (FSAC) (VERBAL)(Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506).
- d. Presentation regarding Wild Earth Guardians v. US Fish and Wildlife Service and US Bureau of Reclamation, Case No. 1:22-cv-914. (VERBAL) (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov , 505-955-4507, Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com , 505-986-9641)
- e. Presentation of Rio Grande Water Quality Update pursuant to BDDB Resolution No. 2022-2 for calendar year 2023. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Kyle Harwood, BDDB Legal Counsel, kyle@egolflaw.com , 505-986-9641, Jay Lazarus, BDDB Consultant/Glorieta Geoscience Inc., lazarus@glorietageo.com , 505-983-1625, James Bearzi, BDDB Consultant/BRZ Consulting, jamespbearzi@gmail.com , 505-699-2136).

**7. ACTION ITEMS: CONSENT**

- a. Request for approval to award RFP 23/29P to Long, Komer & Associates, P.A. to provide legal services for the Buckman Direct Diversion Board and for a total amount of \$120,000.00 plus NMGR tax for the remainder of Fiscal year 2023. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507; Monique Maes,

BDD Contracts Administrator, [mmaes@santafenm.gov](mailto:mmmaes@santafenm.gov).)

**8. ACTION ITEMS: DISCUSSION AND ACTION**

- a. Discussion and Request for Approval of the Revised Major Repair and Replacement Fund Policy.(Nancy R. Long, BDD Legal Counsel, [nancy@longkomer.com](mailto:nancy@longkomer.com), 505-982-8405; Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 505-955-4507; and Antoinette Armijo-Rougemont, BDD Accounting Supervisor, [amarmijo@santafenm.gov](mailto:amarmijo@santafenm.gov), 505-955-4506).

**9. MATTERS FROM THE PUBLIC:**

**10. MATTERS FROM THE BOARD**

**11. NEXT MEETING: Thursday, April 6, 2023 at 4:00 PM**

**12. 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.**