



AGENDA
SPECIAL MEETING
BUCKMAN DIRECT DIVERSION BOARD
JANUARY 09, 2024 AT 11:00 AM
CITY HALL COUNCIL CHAMBERS
200 LINCOLN AVENUE



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>.

Zoom link available; <https://santafenm-gov.zoom.us/j/81726903071>.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

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

5. ACTION ITEMS: DISCUSSION AND ACTION

- a. Consideration and Possible Action on Resolution 2024-1, Relating to the Open Meetings Act and Adopting Annual Open Meetings Act Notice Requirements. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405).
- b. Request for approval of contract with Pumptech Holdings, LLC: DBA Alpha Southwest, an Impel Company in the amount of \$499,623.71 including NMGRT. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Monique Maes, BDD Contracts

Administrator, mmmaes@santafenm.gov, 505-955-4508, Bradley Prada, BDD Maintenance Superintendent, bxprada@santafenm.gov, 505-955-4516).

i) Request for Budget Adjustment Approval (BAR) to reauthorize un-expended funds approved by the BDDDB from the Major Repair and Replacement Fund for FY2023 to FY2024 in the amount of \$499,623.71

- c. Consideration and Possible Action on draft Buckman Direct Diversion Board Comments to New Mexico Environment Department (NMED) 2024-2026 State of New Mexico Clean Water Act (CWA) §303(d)/305(b) Integrated List of Assessed Surface Waters. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507 & Kyle Harwood, BDD Counsel, kyle@egolfaw.com, 505-629-8999).

6. MATTERS FROM THE PUBLIC

7. MATTERS FROM THE BOARD

8. NEXT MEETING: Thursday, February 1, 2024 at 4:00 PM

9. 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.