



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
November 6, 2025 at 4:00 PM
City Hall Council Chambers
200 Lincoln Avenue
Front Door Entry Only**

Procedures for Buckman Direct Diversion Board Meeting

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

Meeting Zoom Link: <https://santafenm-gov.zoom.us/j/85068470377>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Matters from the Public
5. Approval of Minutes
 - a. Approval of the October 2, 2025, Buckman Direct Diversion Board Meeting minutes
6. Approval of Consent Agenda
 - a. Request for approval of Technical Budget Adjustment Request to move budgeted funds from Vacancy Savings in the amount of \$300,000 to the Service Contract line for continued accounting support through Fiscal Year 2026 from Clifton Larson Allen LLP (CLA) (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505.955.4507)
 - b. Request for Approval to Apply the Federal Clean Energy Efficiency Credits to Reduce the Outstanding Solar Lease Purchase Debt Owed by the Buckman Direct Diversion (BDD) to the City of Santa Fe in the Total Amount of \$1,106,612.77. (Bradley Prada, BDD Facilities Manager; bxprada@santafenm.gov, 505-955-4507).
 - c. Request for Approval of the 2026 BDD Board Meeting Calendar (Brandi Martinez, Administrative Assistant, blmartinez@santafenm.gov, 505-955-4512, Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov,

505.955.4519).

7. Presentations and Informational Items

- a. Monthly Update on BDD Operations. (Matt Sandoval, BDD Operations Superintendent, mgsandoval@santafenm.gov, 505-955-4501).
- b. Report from the BDD Facilities Manager. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507).

8. Action Items

- a. Presentation and Possible Action regarding the Memorandum of Understanding between the U.S. Department of Energy and the Buckman Direct Diversion Board Regarding Notification and Water Quality Monitoring. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Kyle Harwood, BDD Counsel, kyle@harwoodpierpont.com, 505-629-8999, Peter Hunt, Consultant (Glorieta Geoscience A Division of GZA), peter.hunt@gza.com, (505)-490-7763).

9. Executive Session

- a. Discussion of the Contents of A Competitive Sealed Proposal Solicited Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1 (H)(6) NMSA 1978. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507)

10. Matters from the Board

11. Next Meeting:

- a. Thursday, December 4, 2026

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.