



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
January 9, 2025 at 4:00 PM
Council Chambers
City Hall
200 Lincoln Avenue**

Procedures for Buckman Direct Diversion Board Meeting

A zoom link is available for this meeting: <https://santafenm.gov.zoom.us/j/88936478523>.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Approval of the Minutes from the December 5, 2024 Buckman Direct Diversion Board Meeting
5. 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).
6. Action Items: Discussion Agenda
 - a. Consideration and Possible Action on Resolution 2025-1, Relating to the New Mexico Open Meetings Act and Adopting Annual Open Meetings Act Notice Requirements. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405).
7. Matters from the Public
8. Matters from the Board
9. Next Meeting: Thursday, February 6, 2025 at 4:00PM
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.