



AGENDA

**BUCKMAN DIRECT DIVERSION BOARD
MARCH 04, 2021 AT 4:00 PM
ATTEND VIRTUALLY**



SPECIAL PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Buckman Direct Diversion Board Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda 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 5, 2021 Buckman Direct Diversion Board Meeting.
6. **MATTERS FROM THE PUBLIC:**



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Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00pm on Thursday March 4, 2021. Emails must identify the submitting party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, jldiaz@santafenm.gov. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting

7. **PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
- b. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- c. Report on March 2, 2021 Fiscal Services Audit Committee (FSAC) VERBAL. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
- d. Update on BDD Board priorities regarding Rio Grande water quality issues (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com)

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

- a. Request for approval and recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to approve the Fiscal Year 2022 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
 - a.) Presentation of the proposed FY2022 BDD Operating Budget and Other Fund Contributions.
 - b.) Public Comment
 - c.) Request for approval of the proposed Fiscal Year 2022 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.
- b. Energy Efficiency Equipment Projects (LED Lighting and Solar Arrays) at the Buckman Direct Diversion Facility; Request for Approval of Agreements to Authorize and Implement the Projects.



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- Request for Approval of an Agreement between the City and the Buckman Direct Diversion (BDD) Board Allowing for the Installation of Energy Efficient Equipment and Improvements at the BDD Project and Providing for the Transfer of such Equipment and Improvements to the BDD Board.
- Request for Limited Approval of a Cost Sharing Agreement among the City of Santa Fe, Santa Fe County, Las Campanas Water and Sewer Cooperative and the Club at Las Campanas for the Lease-Purchase of Energy Efficiency Measures to Reduce the Energy Use of the Buckman Direct Diversion Project;(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

- c. Appointment by the Chair of Committee Members to FSAC (Fiscal Services and Audit Committee) of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

9. MATTERS FROM THE BOARD

10. NEXT MEETING: Thursday, April 1, 2021 at 4:00 AM

11. ADJOURN

12. EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDB is a participant, including, without limitation: Buckman Direct Diversion Board v. CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: February 24, 2021

TIME: 10:13 AM