



Buckman Direct Diversion



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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, AUGUST 6, 2015

4:30 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JULY 2, 2015 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON AUGUST 4, 2015 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

CONSENT AGENDA

8. Monthly Update on BDD operations. (Mike Dozier)
9. Request for approval to purchase a new 2015 Crane Truck from Inland Kenworth Albuquerque \$210,353.00. (Mackie Romero and Bryan Armstrong)

10. Request for approval of a Professional Services Agreement with ALS Group USA Corp for analytical testing services per RFP '15/40/P for the amount of \$120,000.00 inclusive of NMGR. (Mackie Romero)

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978 §10-15-1(H)(7), discussion regarding threatened litigation in which the BDDB may become, a participant, including without limitation: discussion regarding Diversion Structure issues. (Nancy Long)

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, September 3, 2015

ADJOURN

**PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS,
CONTACT THE CITY CLERK'S OFFICE AT 505-955-6530, FIVE (5)
WORKING DAYS PRIOR TO THE MEETING DATE.**

**MINUTES OF THE
THE CITY OF SANTA FE & SANTA FE COUNTY
BUCKMAN DIRECT DIVERSION BOARD MEETING**

August 6, 2015

This meeting of the Santa Fe County/City Buckman Direct Diversion Board meeting was called to order by Councilor Carmichael Dominguez, Vice Chair, at approximately 4:30 p.m. in the Santa Fe City Council Chambers, 200 Lincoln Avenue, Santa Fe, New Mexico.

Roll was called and the following members were present:

BDD Board Members Present:

- Councilor Carmichael Dominguez
- Councilor Joseph Maestas
- Ms. Consuelo Bokum
- Commissioner Miguel Chavez

Member(s) Excused:

- Commissioner Liz Stefanics

Others Present:

- Charles Vokes, BDD Facilities Manager
- Nancy Long, BDD Board Consulting Attorney
- Stephanie Lopez, BDD Staff Liaison
- Mackie Romero, BDD Finance Manager
- Bernardine R. Padilla, BDD PR Coordinator
- Erminia Baca, BDD Staff
- Michael Dozier, BDD Staff
- Bryan Armstrong, BDD Staff
- Claudia Borchert, Santa Fe County Utilities Director
- Barbara Crockett, CHWM
- Paul Karas, CDM Smith
- Kyle Harwood, BDD Board Counsel
- Tom Egelhoff, Las Campanas

3. APPROVAL OF AGENDA

Councilor Maestas said items 6, Matters from Staff and 7, Report on August 4, 2015 Fiscal Services Audit Committee were being deleted from the agenda. He requested that Matters from the Public and Matters from the Board be heard before Executive Session

Councilor Maestas moved to approve the agenda as amended. His motion was seconded by Commissioner Chavez and passed by unanimous [4-0] voice vote.

4. APPROVAL OF CONSENT AGENDA

There were no questions and Councilor Maestas moved to approve the consent agenda. His motion was seconded by Ms. Bokum and passed by unanimous [4-0] voice vote.

CONSENT AGENDA

- 8. Monthly Update on BDD Operations**
- 9. Request for approval to purchase a new 2015 Crane Truck from Inland Kenworth Albuquerque \$210,353.**
- 10. Request for approval of a Professional Services Agreement with ALS Group USA Corp for analytical testing services per RFP '15/40/P for the amount of \$120,000. Inclusive of NMGRT**

5. APPROVAL OF MINUTES: July 2, 2015

Staff had no changes to the minutes as published.

Commissioner Chavez moved to approve the BDD Board minutes of the July 2, 2015 meeting. Councilor Maestas seconded and the motion passed by unanimous [4-0] voice vote.

MATTERS FROM THE PUBLIC

Vice Chair Dominguez invited input from the public and none was offered.

MATTERS FROM THE BOARD

COMMISSIONER CHAVEZ: I just have a quick question of staff regarding the diversion project. Has there been any down time in the last month that you can share with us because of turbidity or whatever conditions?

CHARLES VOKES (BDD Facilities Manager): Chair Dominguez and members of the Board, we have had some turbidity incidents that have caused us some down time. When the river gets over 600 NTUs we typically don't pump the water. We have also had some LANL events including the most recent one. I guess they had a lot of

rain this past weekend and we are still down as a result of that. There is still flow in the canyon so we are not pumping water. We are anticipating maybe within the next day or two bringing the BDD back onboard. But what we've been doing with the majority of the rainfall events is we'll have maybe a half-day delay or something like that, we'll fill the plant up and get it as full as we can and then we've had to shut down. That's been pretty typical of the operations in the last month.

COMMISSIONER CHAVEZ: And so in doing that you'll have enough raw water to process from the holding tanks, from the sediment tanks? Is that how it is working?

MR. VOKES: Yes, sir. Those tanks hold eight million gallons so we can parse it out. I think the demand with the City has been fairly low, six or seven million gallons a day. Typically what we have been trying to do is just keep the plant in service and pump 2 or 3 million gallons a day. We've been pretty successful in doing that. I think, to my knowledge, this week's shutdown is the first time we've actually been down for any period of time.

COMMISSIONER CHAVEZ: And when the facility is down are you sharing that information with anyone? With the public or how do you –

MR. VOKES: Yes, sir. We are always in communication with the City and the County and Las Campanas. And, typically when we go down like you stated, I believe Mike Dozier sent out an email this week. I assume that the Board members were copied. I don't remember if any of you got those but I did see an email that he sent out and I believe your names were on that.

COMMISSIONER CHAVEZ: I may have overlooked it which happens often but I will just pay more attention than in the future. And then maybe in my part I may have to stay in communication or establish communication with staff on a more regular basis too.

MR. VOKES: Certainly.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair.

MS. BOKUM: Following up on that, I wonder if it wouldn't be a good idea to have a little square someplace on the website that provides that information to people.

MR. VOKES: Okay.

MS. BOKUM: Because I think that's the kind of transparency that if somebody is upset that we're not being transparent would complain about and I think we should be transparent.

MR. VOKES: Certainly, certainly. I'll ask Ms. Padilla to look into that. Thank you.

MS. BOKUM: Thank you.

NEXT MEETING: Thursday, September 3, 2015 @ 4:30 P.M.

EXECUTIVE SESSION

In accordance with the NM Open Meetings Act NMSA 1978 Section 10-15-1(H)(7), discussion regarding threatened litigation in which the BDDDB may become a participant including without limitation, discussion regarding diversion structure issues

NANCY LONG (BDD BOARD COUNSEL): Mr. Vice Chair, I would ask for a motion to go into Executive Session for the purpose of discussion regarding threatened litigation in which the BDDDB may become a participant including without limitation, discussion regarding diversion structure issues in accordance with the New Mexico Open Meetings Act 10-15-1-(H)(7). And you would need a roll call vote.

COUNCILOR DOMINGUEZ: Is there a motion?

COUNCILOR MAESTAS: So moved.

COMMISSIONER CHAVEZ: Second.

COUNCILOR DOMINGUEZ: Is there any discussion on that motion?

Roll call vote please.

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (7) to discuss the matters delineated above passed by unanimous roll call vote as follows:

Board Member Bokum	Aye
Commissioner Chavez	Aye
Councilor Maestas	Aye
Councilor Dominguez	Aye

[The Commission met in executive session from 4:45 to 5:13.]

COUNCILOR DOMINGUEZ: Ms. Long, do we need a motion to come out of executive session.

MS. LONG: Yes, Mr. Vice Chair. A motion to come out of executive session and stating for the record that only those matters stated in the motion for closure were discussed and no action was taken.

COUNCILOR DOMINGUEZ: All right. What are the wishes of the Board?

COUNCILOR MAESTAS: So moved.

COMMISSIONER CHAVEZ: Second.

COUNCILOR DOMINGUEZ: Any discussion on this motion?

COMMISSIONER CHAVEZ: Was it said that no action was taken?

MS. LONG: Yes, that was included in the proposed motion.

COMMISSIONER CHAVEZ: Okay, I apologize.

COUNCILOR DOMINGUEZ: Very good.

The motion passed by unanimous [4-0] voice vote.

ADJOURNMENT

Having completed the agenda Councilor Dominguez declared this meeting adjourned at approximately 5:15 p.m.

Approved by:

C. Dominguez
Councilor Dominguez,
Board Vice Chair

Respectfully submitted:

Karen Farrell
Karen Farrell, Wordswork

FILED BY:

GERALDINE SALAZAR
SANTA FE COUNTY CLERK

ATTEST:
Yolanda Vigil
YOLANDA VIGIL
SANTA FE CITY CLERK

SFC CLERK RECORDED 10/05/2015

COUNTY OF SANTA FE) BUCKMAN DIRECT DIV MIN
STATE OF NEW MEXICO) ss PAGES: 5

I Hereby Certify That This Instrument Was Filed for Record On The 5TH Day Of October, 2015 at 03:36:05 PM and Was Duly Recorded as Instrument # 1776412 of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar

Deputy Laura Hernandez County Clerk, Santa Fe, NM

