



AGENDA

**The City of Santa Fe
And
Santa Fe County
Buckman Direct Diversion Board Meeting
THURSDAY, FEBRUARY 7, 2019
4:00 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 DECEMBER 6, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING AND THE NOVEMBER 29, 2018 BUCKMAN DIRECT DIVERSION BOARD SPECIAL STUDY SESSION
6. REPORT ON FEBRUARY 5, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Randy Sugrue, Interim BDD Operations Manager, rsugrue@santafenm.gov, 955-4501)
8. Presentation on Los Alamos National Laboratory Clean Up Efforts. (Doug Hintze, Manager of the Environment Management Los Alamos Field Office (EM-LA) and Rick Carpenter, Interim Water Division Director, rcarpenter@santafenm.gov, 955-4206, Kyle Harwood, Legal Counsel, kyle@cgofflaw.com, 986-9641 and LANL NNSA Staff) **VERBAL**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: January 30, 2019

TIME: 2:49 PM

9. Report on 2nd Quarter Financial position for Fiscal Year 2018/2019. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
10. Presentation of the Buckman Direct Diversion Project Annual Financial Report for fiscal year ended June 30, 2018. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506 and CliftonLarsenAllen, LLP)
11. Report from the BDD Facilities Manager. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206) **VERBAL**

CONSENT AGENDA

12. Update on 2019 Annual Operating Plan. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206)
13. 2019 Buckman Direct Diversion Annual Operating Plan for the United States Forest Service. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206)

DISCUSSION AND ACTION

14. Consideration and possible action on Resolution 2019-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
15. Request for approval and for BDDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the Fiscal Year 2020 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
 - Presentation of the proposed Fiscal Year 2020 BDD Operating Budget.
 - Presentation of the proposed Fiscal Year 2020 Fund Contributions.
 - Public Comment
 - Request for approval of the proposed Fiscal Year 2020 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and City Council.



16. Consideration and possible action on BDD Board Rio Grande Water Quality Special Study Session (November 29, 2018) Memo. (Kyle Harwood, Legal Counsel, kyle@egoflaw.com, 986-9641)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, March 7, 2019 at 4:00pm

ADJOURN

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 Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE