



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

**THURSDAY, APRIL 4, 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 MARCH 7, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON APRIL 2, 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. Report from the Interim Facilities Manager. (Rick Carpenter, Interim BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206) **VERBAL**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: March 27, 2019

TIME: 12:10 PM

CONSENT AGENDA

9. Request for approval of a Budget Amendment Resolution to include water conservation fees owed by Santa Fe County for \$62,475.00. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
10. Request for approval of Amendment #3 to increase compensation with Deere & Ault Consultants, Inc. in the amount of \$40,000.00 exclusive of NMGR in support of the BDD Rehabilitation and Improvements to the Raw Water Delivery System Project. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
 - a) Budget Amendment Resolution for the amount of \$40,000 from the Major Repair & Replacement Fund.
11. Request for approval of Amendment #4 to increase compensation with Excel Staffing Companies, LLC in the amount of \$22,840.00 inclusive of NMGR to provide a General Clerk III to perform administrative duties. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
12. Request for approval of a Services Agreement with Intra Works Inc. in the amount of \$87,921.55 exclusive of NMGR to support the BDD Security System Repair and Upgrade Project. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

DISCUSSION AND ACTION

13. Request for approval of the BDD Source Water Protection Plan 2019. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504 and Jill Turner of NMED).
14. Consideration and possible action on BDD Board letters regarding Water Quality topics:
 - a. BDD Board Rio Grande Water Quality Letters action (from February 7, 2019 BDD meeting). (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 986-9641)
 - b. BDD Board Letter re: Waters of the United States (WOTUS). (Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232) and Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 986-9641)
 - c. BDD Board Letter re: DOE Order 140.1. (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 986-9641)
15. Request for approval of the BDD portion of the Award RFB '19/07/B to Alpha Southwest, Inc. for a total amount of \$467,677.76, exclusive of NMGR to provide on-call emergency repair for operations and maintenance of the BDD facilities and equipment. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
 - a. Budget Amendment Resolution for the amount of \$367,677.76 from Major Repair & Replacement Fund.



16. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, May 2, 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 BDDDB 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)

END OF EXECUTIVE SESSION

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