



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

**THURSDAY, JULY 11, 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 JUNE 6, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JULY 9, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
8. Presentation on pending litigation involving LANL by other parties. (Kyle Harwood, Legal Counsel, kyle@egolflaw.com, 986-9641) **VERBAL**
9. Report from the BDD Facilities Manager. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206) **VERBAL**

CONSENT AGENDA

- 10. Request for approval to trade-in two (2) vehicles to Power Ford for a total value of \$13,000. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

DISCUSSION AND ACTION

- 11. Request formal adoption of the fiscal year 2020 annual operating budget in the amount of \$9,696,409 plus \$626,706 in contributions to the major repair and replacement fund. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, August 1, 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

RECEIVED AT THE CITY CLERK'S OFFICE
DATE: July 1, 2019
TIME: 4:41 PM