



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, MARCH 5, 2020
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 FEBRUARY 6, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

6. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rsugrue@santafenm.gov, 955-4501)
7. Report from the Facilities Manager. **VERBAL**. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)
8. Update on Solar Project Contract Amendment No. 1 of City Facilities. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)
9. Termination Notice of PNM Electric Facilities and Services Agreements for service site Booster Station 1A and Raw Water Lift Station. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

10. City of Santa Fe Water Plan and Reuse Strategy. (William Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)
11. Presentation on previous and current BDD Board LANL MOUs. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206, and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

CONSENT AGENDA

12. Request to approve the 2008 Memorandum of Agreement as a member of the Middle Rio Grande Endangered Species Collaborative Program and Approval of the Request to authorize Rick Carpenter, BDD Facilities Manager as the Executive Committee Representative.(Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641 and Rick Carpenter, Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)
13. Approval of the BDD Board comment letter regarding LANL Stormwater NPDES permit. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232 and Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, April 2, 2020 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)

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: February 26, 2020

TIME: 3:41 PM