



AGENDA

**The City of Santa Fe
And
Santa Fe County
Buckman Direct Diversion Board Special Meeting**

ATTEND VIRTUALLY

<https://www.youtube.com/user/cityofsantafe>

TUESDAY, MAY 19, 2020

4:00 PM

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Special Buckman Direct Diversion meeting on

Tuesday, May 19, 2020 will be conducted virtually.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. **MATTERS FROM THE PUBLIC:** Buckman Direct Diversion will take matters from the public in written form via email through 1:00 pm on Tuesday May 19, 2020. Emails must identify the submitting's party's name and may be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at jldiaz@santafenm.gov. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

INFORMATIONAL ITEMS

6. Presentation of the fiscal impacts to the current and future budget of the Buckman Direct Diversion. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

CONSENT AGENDA

7. Request for approval of Amendment No. 3 to the Legal Services Agreement with Snell & Wilmer, LLP for professional services for FY 19/20 to increase compensation for the amount of \$400,000 exclusive of NMGRT. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a) Budget Amendment Resolution in the amount of \$400,000

DISCUSSION AND ACTION

8. Discussion and Possible action regarding possible COVID-19 effects on BDDDB operations and budget issues including the recent City employee furloughs at the BDD. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206 and BDDDB staff, Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309).

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, June 4, 2020 at 4:00pm

ADJOURN

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: May 15, 2020

TIME: 12:43 PM