



AGENDA
The City of Santa Fe
And
Santa Fe County
Buckman Direct Diversion Board Meeting
ATTEND VIRTUALLY
<https://www.youtube.com/user/cityofsantafe>
THURSDAY, JULY 2, 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 Buckman Direct Diversion meeting on

Thursday, July 2, 2020 will be conducted virtually.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JUNE 4, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. **MATTERS FROM THE PUBLIC: Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00 pm on Thursday July 2, 2020. Emails must identify the submitting's party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at ildiaz@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

7. REPORT ON JUNE 30, 2020 FISCAL SERVICES AUDIT COMMITTEE (FSAC). (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

8. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
9. Report from the Facilities Manager. **VERBAL**. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)

CONSENT AGENDA

10. Request for approval to enter into a Joint Funding Agreement with the US Geological Survey in the amount of \$51,386 for operation and maintenance of the gaging station at the Rio Grande. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
11. Request for approval of Amendment No. 5 to the BDD Raw Water Pump Project agreement in the amount of \$74,719.32 exclusive of NMGR for a total contract amount of \$1,226,957.82 with Alpha Southwest, Inc. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
 - a) Request for approval to authorize funding of \$74,719.32 plus tax from the Major Repair and Replacement Fund.
12. Request for approval of Amendment No. 1 to the Professional Service Agreement 19-0301 in the amount of \$30,000 exclusive of NMGR for FY2021 on-call emergency repair services with Alpha Southwest, Inc. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
13. Request for approval to extend chemical contract bids for an additional year from various awarded vendors for a total amount of \$336,000 for FY2021. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

DISCUSSION AND ACTION

14. Request for approval to carry forward \$380,000 of unexpended funds from the FY2020 Operating Budget to the FY2021 Operating Budget to be utilized as authorized by the BDD. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
 - a) Budget Amendment Resolution for \$380,000.00

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, August 6, 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 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 R. 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: June 24, 2020

TIME: 10:04 AM