



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
DECEMBER 03, 2020 AT 4:00 PM
ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

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 ten (10) people, the Buckman Direct Diversion Board Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Written Comments: The public may submit written comments on any of the consent items to be considered on the Consent Agenda, through 1:00 p.m. the day of the meeting, via the virtual comment "button" at santafe.primegov.com/portal/search.

Public Comment: To provide live public comment during the *Public Comment* section, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: https://santafenm-gov.zoom.us/j/95403989591?pwd=ZndCc1YvdGxjSFpNTXQ1YnQzK3F2Zz09_Passcode:429277

Attendees should use the "Raise Hand" function to be recognized by the Chairman to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 - Webinar ID: 954 0398 9591 - Passcode: 429277

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chairman to speak at the appropriate time.



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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the November 5, 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 1:00pm on Thursday December 3, 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 [jldiaz@santafenm.gov](mailto:jl Diaz@santafenm.gov). These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

7. PRESENTATION/INFORMATIONAL ITEMS

- a. Report on December 1, 2020 Fiscal Services Audit Committee (FSAC) VERBAL (Mackie Romero, Financial Manager, mmromero1@santafenm.gov, 955-4506)
- b. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rccsugrue@santafenm.gov, 955-4501)
- c. Report from the Facilities Manager.VERBAL. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)
- d. Report on 1st Quarter Financial Position for Fiscal Year 2021. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

8. ACTION ITEMS: CONSENT



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- a. Request for Approval of annual payment to the Bureau of Land Management in the amount of \$68,407.01 for right-of-way rental fees. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
- b. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Glorieta Geoscience, Inc. for technical support services in the amount of \$50,000 plus New Mexico gross receipts tax. (Monique Maes, BDD Contract Administrator, mmmaes@santafenm.gov, 955-4508)
 1. Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$54,219.00
- c. Request for Approval to remove vacant and unfunded Assistant Water Resources Coordinator from BDD Org Chart. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

9. MATTERS FROM THE BOARD

10. NEXT MEETING: Thursday, January 7, 2021 at 4:00 PM

11. ADJOURN

12. 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 may become a participant, including, without limitation the Waters of the United States (WOTUS) Litigation entitled: State of California et al, v. Wheeler, Case No. 3:20-cv-03005-RS (U.S.D.C. N.D. Cal.). (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: November 24, 2020

TIME: 12:52 PM