



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
APRIL 01, 2021 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 in excess of those permitted in the current Public Health Order, the Buckman Direct Diversion Board meeting will be conducted virtually.

Viewing: Members of the public may 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/96052266130?pwd=NIltYTdUOWpBbHIOWHdhaTk4bXdnQT09>

Passcode: 999999

Attendees should use the “Raise Hand” function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 669 900 6833 - Webinar ID: 960 5226 6130 - Passcode: 999999**

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

The agenda and packet 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/96052266130?pwd=NIltYTdUOWpBbHIOWHdhaTk4bXdnQT09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the March 4, 2021 Buckman Direct Diversion Board Meeting

5. **MATTERS FROM THE PUBLIC:**

Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00pm on Thursday April 1, 2021. Emails must identify the submitting party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, 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

6. **APPROVAL OF CONSENT AGENDA**
7. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Updates on the BDD Operations. (Randy Sugrue, BDD Operations Manager Superintendent, 955-4501)
 - b. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
 - c. Update on San Juan Chama Return Flow Pipeline Permit. (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com; Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
8. **ACTION ITEMS: CONSENT**



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- a. Resolution concerning LANL Site Wide Environmental Impact Statement (SWEIS). (Kyle Harwood, BDD Legal Counsel, kyle@egofflaw.com; Rick Carpenter. BDD Facilities Manager, rccarpenter@santafenm.gov, 955-4506)

9. **MATTERS FROM THE BOARD**

10. **NEXT MEETING: Thursday, May 6, 2021 at 4:00 PM**

11. **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, specifically: 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)

12. **EXECUTIVE SESSION ACTION ITEMS**

- a. Potential action regarding case discussed in Executive Session.(Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

13. **ADJOURN**

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