



AGENDA

**BUCKMAN DIRECT DIVERSION BOARD
MAY 06, 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:

[https://santafenm-gov.zoom.us/j/99033667439?](https://santafenm-gov.zoom.us/j/99033667439?pwd=OG1oWIMxSFV3WEVmYWtxcDVFRG9QQT09)

[pwd=OG1oWIMxSFV3WEVmYWtxcDVFRG9QQT09](https://santafenm-gov.zoom.us/j/99033667439?pwd=OG1oWIMxSFV3WEVmYWtxcDVFRG9QQT09)

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link:

Passcode: 129982

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: 1 346 248 7799 - Webinar ID: 990 3366 7439 - Passcode: 129982**

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>.

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

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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 23, 2021 Special Buckman Direct Diversion Board Meeting and April 1, 2021 Regular 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 the day of meeting. 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 Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
 - b. Report from the Facilities Manager. VERBAL.(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
 - c. Update on the Rio Grande low flow projections. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Steve Schultz, Hazen and Sawyer, sshultz@hazenandsawyer.com)



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- d. Update on the Rio Grande low flow scenerios relative to BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)

8. ACTION ITEMS: CONSENT

- a. Request for Approval for an Amendment (1 year term extension only) to the Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) 2008 Memorandum of Agreement. (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 946-9641; Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)
- b. Request for Approval of a Budget Amendment Resolution to move salary savings of \$180,000 to the electrical category to cover projected shortfall. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4506)
- c. Report on 3rd Quarter Financial Position for Fiscal Year 2021. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4506)

9. ACTION ITEMS: DISCUSSION AND ACTION

- a. Discussion and Possible Action for addition of a dedicated Admin Assistant for the Buckman Direct Diversion.(VERBAL) (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507)

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Wednesday, June 2, 2021 at 4:00 PM

12. ADJOURN

13. EXECUTIVE SESSION

- a. In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion pertaining to threatened or pending litigation in which the BDD Board is or may become a participant with respect to Rio



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Grande water quality issues. (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 946-9641)

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