



AGENDA

**BUCKMAN DIRECT DIVERSION BOARD
OCTOBER 07, 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, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the 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/87251967896?pwd=YlVjM2Z6OGRZd2t3UDIMZXg3K1k4Zz09>

Passcode: 950709

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: 13462487799 – Webinar ID: 872 5196 7896 - Passcode: 950709**

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>.

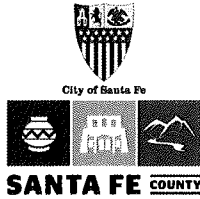
Public Comment: To provide live public comment during the Public Comment section, you must join the Zoom meeting by internet or phone, as follows:

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/99033667439?pwd=OG1oWlMxSFV3WEVmYWtxcDVFRG9QQT09>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **MATTERS FROM THE PUBLIC:**

To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail or call Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1 :00 p.m. the day of the meeting for the meeting link and/or call in number. To provide written comment please email Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1 :00 p.m. the day of meeting, emails must identify the submitting party's name. These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

5. **APPROVAL OF CONSENT AGENDA**
6. **APPROVAL OF MINUTES**
 - a. Approval of minutes from the September 2, 2021 Buckman Direct Diversion Board Meeting.
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 2021 Triennial Review of Proposed Amendments to Standards for Interstate and Intrastate surface water quality, 20.6.4 NMAC, Water Quality Control Commission Hearing WQCC 20-51 (R). (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4501; Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641).



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8. ACTION ITEMS: CONSENT

- a. Request for Approval of the 2022 Buckman Direct Diversion Board Meeting Dates. (Jamie-Rae Diaz, Public Utilities Administrative Manager, jldiaz@santafenm.gov, 955-4233)
- b. Request for Approval of the 2022 Fiscal Services and Audit Committee (FSAC) Meeting Calendar. (Antoinette Armijo-Rougemont, BDD Accounting Manager, amarmijo@santafenm.gov, 955-4506).

9. ACTION ITEMS: DISCUSSION AND ACTION

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, November 4, 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 regarding pending litigation in which the BDDDB is a participant, or may become a participant, including, without limitation: (i) Buckman Direct Diversion Board v. CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610; and (ii) New Mexico Environment Department v. U.S. Department of Energy, Case No. 1:21-CV-00278-KG-JFR.(Nancy R. Long and Kyle Harwood, BDD Legal Counsel, nancy@longkomer.com, 982-8405, 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.