



# AGENDA

**BUCKMAN DIRECT DIVERSION BOARD  
NOVEMBER 04, 2021 AT 4:00 PM  
ATTEND VIRTUALLY**



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## **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/83635379435?pwd=cHZqOU45V2hleWZLN29Ec2gzNm5Cdz09>

**Passcode: 457921**

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: 836 3537 9435 - Passcode: 457921**

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/83635379435?pwd=cHZqOU45V2hleWZLN29Ec2gzNm5Cdz09>

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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, [jdiaz@santafenm.gov](mailto:jdiaz@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, [jdiaz@santafenm.gov](mailto:jdiaz@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 October 7, 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](mailto:rcsugrue@santafenm.gov), 505-955-4501)
  - b. Report from the Facilities Manager (VERBAL)(Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4507)
8. **ACTION ITEMS: DISCUSSION AND ACTION**
  - a. Update on Solar and Lighting Improvements at Buckman Direct Diversion Project. (Regina Wheeler, Public Works Department Director, City of Santa Fe, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 505-955-6622 and Caryn Grosse, Project



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Administrator Sr, City of Santa Fe, Public Works Department,  
clgrosse@santafenm.gov, 505-955-5938

1. Discussion and possible approval of U.S. Department of Agriculture Forest Service Special Use Permit for solar projects at BDD Booster Station 1A and BDD Lift Station, for a twenty (20) year term with an annual fee of \$87.25. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Caryn Grosse, PMP, Project Administrator Sr., City of Santa Fe, Public Works Division, 505 955 5938 clgrosse@santafenm.gov)

- b. Consideration and Possible Action on an Extension to the 2017 LANL MOU from December 1, 2021 until March 15, 2022. (Rick Carpenter , BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

**9. MATTERS FROM THE BOARD**

**10. NEXT MEETING: Thursday, December 2, 2021 at 4:00 PM**

**11. 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.**