



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
APRIL 07, 2022 AT 4:00 PM
ATTEND VIRTUALLY



AMENDED AGENDA 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/88430986319?pwd=eGNyK013bFBMbkdwZzdGckNoRm1Gdz09>

Passcode: 811514

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: 884 3098 6319- Passcode: 811514**

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/88430986319?pwd=eGNyK013bFBMbkdwZzdGckNoRm1Gdz09>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**



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4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Approval of Minutes from the March 3, 2022 Buckman Direct Diversion Board Meeting
- b. Approval of Minutes from the March 15, 2022 Special Buckman Direct Diversion Board Meeting.

6. **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, Public Utilities, Administrative Manager, jldiaz@santafenm.gov, 955-4233 by 1:00p.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

7. **PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4507)
- b. Report from the Facilities Manager. (VERBAL)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)
- c. Report on April 4, 2022 Fiscal Services Audit Committee (FSAC)(Verbal) (Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov).
- d. Presentation of the 2021 Annual Report of the Middle Rio Grande Endangered Species Collaborative Program (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507; Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 505-986-9641)



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8. ACTION ITEMS: CONSENT

- a. Request for approval of Amendment No. 4 to Professional Service Agreement 19-0302 with Glorieta Geoscience, Inc. for technical support to increase compensation by \$36,624.00 plus applicable tax (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov 505-955-4507; Monique Maes, Contracts Administrator mmmaes@santafenm.gov 505-955-4508)
- b. Request for Approval of the Modified 2022 Fiscal Services and Audit Committee (FSAC) Meeting Calendar. (Antoinette Armijo-Rougemont, BDD Accounting Manager, amarmijo@santafenm.gov, 955-4506)
- c. Request for approval and recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to approve the Fiscal Year 2023 Buckman Direct Diversion Operating Budget, in the amount of \$8,097,000, and Other Fund Contributions. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507, and Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)
 1. Presentation of the proposed FY2023 BDD Operating Budget and Other Fund Contributions.
 2. Public Comment
 3. Request for approval of the proposed Fiscal Year 2023 Operating Budget and Other Fund Contributions and recommendation
- d. Request for Approval to Re-Purpose Funds from IT Projects, in the amount of up to \$160,000, for new computers and equipment, maintenance and repair costs, and contracts . (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507, and Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506).

9. ACTION ITEMS: DISCUSSION AND ACTION

- a. Update and Possible Action on BDD Board priorities regarding Rio Grande water quality (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507; Kyle Harwood, BDD Legal



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Counsel, kyle@egolfaw.com, 505-986-9641; James Bearzi, Consultant, jamespbearzi@gmail.com, 505-699-2136)

10. **MATTERS FROM THE BOARD**
11. **NEXT MEETING: Thursday, May 5, 2022 at 4:00 PM**
12. **ADJOURN**
13. **EXECUTIVE SESSION**

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