



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
AUGUST 04, 2022 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the July 7, 2022 Buckman Direct Diversion Board Meeting.
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501)
 - b. Report from Facilities Manager. (VERBAL)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)
 - c. Report on August 1, 2022 Fiscal Services Audit Committee (FSAC) (VERBAL)(Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)
 - d. Update on San Juan Chama Return Flow Pipeline Permit.(Bill Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203; Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD Legal Counsel, kyle@egolfllaw.com, 986-9641)



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7. ACTION ITEMS: CONSENT

- a. Request for approval of Professional Services Agreement with Snell & Wilmer, LLP in the amount of \$180,000.00 plus applicable gross receipts tax for Legal Services in FY2023. (Monique Maes, Contracts Administrator 1-505-955-4508 mmmaes@santafenm.gov)
- b. Request for Approval of Amendment #2 to United States Forest Service Permit ESP104603 for Solar Arrays at Buckman Direct Diversion Raw Water Lift Station to add archeological monitoring; (Caryn Grosse, Project Administrator Senior, clgrosse@santafenm.gov, 505-955-5938)
- c. Request for approval to re-authorize unexpended funds in the amount of \$292,744.00 from the BDD Major Repair and Replacement Fund from FY2022 to FY2023. (Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amamrijo@santafenm.gov, 955-4506)
 - 1) Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$292,744.00

8. MATTERS FROM THE PUBLIC:

9. MATTERS FROM THE BOARD

10. NEXT MEETING: Thursday, September 1, 2022 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.