



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
DECEMBER 01, 2022 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the 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 MINUTES**

- a. Approval of Minutes from the October 6, 2022 Buckman Direct Diversion Board Meeting.

5. PRESENTATION/INFORMATIONAL ITEMS

- a. Monthly Update on 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)

6. ACTION ITEMS: DISCUSSION AND ACTION

- a. Discussion and Possible Action on a Resolution Concerning the Mission, Goals and Values of the BDD Board regarding Rio Grande Water Quality (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov; Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 505-986-9641; James Bearzi, BDD Board Consultant, lazarus@glorietageo.com, 505-955-983-5446; Jay Lazarus, BDD Board Consultant , jamespbearzi@gmail.com, 505-955-2136)

7. MATTERS FROM THE PUBLIC:

8. MATTERS FROM THE BOARD

9. NEXT MEETING: Thursday, January 5, 2023 at 4:00 PM

10. 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.