



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
FEBRUARY 02, 2023 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 CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Approval of minutes from the January 5, 2023 Buckman Direct Diversion Board Meeting.

6. **PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on the BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue.gov, 505-955-4501).
- b. Report from Facilities Manager. (VERBAL) Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Annual Payment to the Bureau of Land Management in the amount of \$70,372.56 for Right-of-Way Rental Fees. (Antoinette Armijo-Rougemont, Accounting Supervisor, amamrijo@snatafenm.gov, 955-4506).

8. **ACTION ITEMS: DISCUSSION AND ACTION**

- a. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405).

9. **MATTERS FROM THE PUBLIC:**

10. **MATTERS FROM THE BOARD**

11. **NEXT MEETING: No Meeting Scheduled at**

12. **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.