



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
MARCH 07, 2024 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 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 February 1, 2024 Buckman Direct Diversion Board Meeting.
6. **PRESENTATION & INFORMATIONAL ITEMS**
 - a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
 - b. Report from the BDD Facilities Manager. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

- c. Update from the Technical Working Group. (Verbal) (Carol Romero-Wirth, BDD Board Chair).
- d. Information and Discussion on proposed addition of \$55,000 per year to BDD Budget for partial funding of a new Operations Superintendent position working part time at BDD. (Jesse Roach, City of Santa Fe, Water Division Director).

7. ACTION ITEMS: CONSENT

- a. Request for approval of annual payments to the Bureau of Land Management, Taos Field Office (BLM), in an amount up to \$77,409.82 for Right-of-Way rental fees. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).

8. ACTION ITEMS: DISCUSSION AND ACTION

- a. 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 2025 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).
 - i. Presentation of the proposed FY2025 BDD Operating Budget and Other Fund Contributions.
 - ii. Public Comment.
- b. Request for approval for Chair Romero-Wirth, Vice-Chair, Anna Hamilton, Facilities Manager, Rick Carpenter, and Board Attorney, Nancy Long to serve on the committee to interview Citizen Member and Alternate Citizen Member applicants and provide recommendations to the Board for the positions. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405, Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

9. MATTERS FROM THE PUBLIC

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, April 4, 2024 at 4:00 PM

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.