



# AGENDA

BUCKMAN DIRECT DIVERSION BOARD  
MAY 02, 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 MINUTES**
  - a. Approval of minutes from the March 7, 2024 Buckman Direct Diversion Board Meeting.
5. **PRESENTATIONS & INFORMATIONAL ITEMS**
  - a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, [rcsugrue@santafenm.gov](mailto:rcsugrue@santafenm.gov), 505-955-4501).
  - b. Report from the BDD Facilities Manager. (Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 505-955-4507).
  - c. Presentation of the 2022 BDD Audit, and an update of the proposed schedule for completion of the 2023 BDD Audit. (Eric Spurlin, Partner, Carr, Riggs, & Ingram LLC; and Emily Oster, City Finance Department Director, [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov), 505-629-3411).

- d. Report from the City Finance Director, Emily Oster, Regarding the Status of the BDD Settlement Funds Investment Strategy, and the Separation of Accounts for BDD. (Verbal) (Emily Oster, City Finance Director, ekoster@santafenm.gov, 505-629-3411).
- e. Presentation of Rio Grande Water Quality Calendar Year 2024 Workplan pursuant to BDDB Resolution No. 2022-2. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Kyle Harwood, BDDB Legal Counsel, kyle@egolfaw.com, 505-986-9641, Jay Lazarus, BDDB Consultant/Glorieta Geoscience Inc., lazarus@glorietageo.com, 505-983-1625).

**6. ACTION ITEMS: DISCUSSION AND ACTION**

- a. Request to approve Budget Amendment Resolution (BAR) in the amount of \$234,000.00 to reallocate projected expenditures for FY24. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).
- b. Citizen Member and Alternate Citizen Member appointments to the BDD Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405)

**7. MATTERS FROM THE PUBLIC**

**8. MATTERS FROM THE BOARD**

**9. NEXT MEETING: Thursday, June 6, 2024 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.**