



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
AUGUST 01, 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 July 11, 2024, Buckman Direct Diversion Board Meeting.
5. **PRESENTATIONS & INFORMATIONAL ITEMS**
 - a. Monthly Update on BDD Operations. (Matt Sandoval, BDD Interim Operations Superintendent, mgsandoval@santafenm.gov, 505-955-4501).
 - b. Report from the BDD Facilities Manager. (Johnathan Montoya, BDD Interim Facilities Manager / Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4503).

- c. Presentation of the 2023 BDD Audit, and an update of the proposed schedule for completion of the 2024 BDD Audit. (Eric Spurlin, Partner, Carr, Riggs, & Ingram LLC; and Emily Oster, City Finance Department Director, ekoster@santafenm.gov, 505-629-3411).

6. ACTION ITEMS: DISCUSSION AND ACTION

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM THE BOARD

9. NEXT MEETING: Thursday, September 5, 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.