



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
SEPTEMBER 05, 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 August 1, 2024, Buckman Direct Diversion Board Meeting.
6. **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. (Jonathan Montoya, BDD Interim Facilities Manager / Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4507).

7. ACTION ITEMS: CONSENT

- a. Request for approval of purchase for laboratory analysis services with Eurofins Environment Testing South, LLC for FY 25 in the total amount of \$86,082.95. (Danny Carter, BDD Water Laboratory Analyst, djcarter@santafenm.gov, 505-955-4511, Monique Maes, BDD Contracts Administrator, mmmaes@santafenm.gov, 505-955-4508).

8. MATTERS FROM THE PUBLIC

9. MATTERS FROM THE BOARD

10. NEXT MEETING: Thursday, October 3, 2024 at 4:00 PM

11. ADJOURN

12. EXECUTIVE SESSION

- a. In accordance with the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(2), discussion regarding the hiring of specific applicants for the position of Facilities Manager. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405, Jesse Roach, City of Santa Fe, Water Division Director, jdroach@santafenm.gov, 505-955-4309).

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.