

Agenda

Amended - Regular Meeting of the Buckman Direct Diversion Board August 7, 2025 at 4:00 PM Council Chambers City Hall 200 Lincoln Avenue

Procedures for Buckman Direct Diversion Board Meeting

The agenda and packet for the meeting will be posted at https://santafenm.portal.civicclerk.com/

A Zoom link is available for this meeting: https://santafenm-gov.zoom.us/j/85068470377

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - Approval of the June 5, 2025 Buckman Direct Diversion Board Meeting minutes
 - b. Approval of the June 17, 2025, Special Buckman Direct Diversion Board Meeting minutes
 - c. Approval of the June 30, 2025, Special Buckman Direct Diversion Board Meeting minutes
- Matters from the Public
- 6. Presentations and Informational Items
 - a. Monthly Update on BDD Operations. (Matt Sandoval, BDD Operations Superintendent, mgsandoval@santafenm.gov, 505-955-4501).
 - b. Report from the BDD Facilities Manager. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507).
- 7. Action Items: Discussion Agenda
 - a. Request formal adoption of the FY2026 Annual Operating Budget. (Samantha

- Secrist, BDD Accounting Supervisor, <u>sasecrist@santafenm.gov</u>, 505-955-4506; Bradley Prada, BDD Facilities Manager, <u>bxprada@santafenm.gov</u>, 505-955-4507)
- b. Request for approval for purchase of laboratory analytical services from Eurofins Environment Testing South, LLC for fiscal year 2026 in the total amount of \$94,322.55. (Danny Carter, BDD Environmental Compliance Specialist, djcarter@santafenm.gov, 505-955-4511)
- 8. Matters from the Board
- 9. Next Meeting:
 - a. Thursday, September 4, 2025
- 10. Adjourn
- 11. Executive Session
 - Discussion of the Contents of A Competitive Sealed Proposal Solicited Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1 (H)(6) NMSA 1978.

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