



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
February 5, 2026 at 4:00 PM
Council Chambers
City Hall
200 Lincoln Avenue**

Procedures for Buckman Direct Diversion Board Meeting

The agenda and packet for the BDD meeting will be posted at <https://santafe.primegov.com/public/portal>

Join on Zoom: <https://santafenm-gov.zoom.us/j/87093874170>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Approval of Minutes
 - a. Approval of the January 8, 2026, Buckman Direct Diversion Board Minutes. (Bernardine Padilla, Public & Community Relations Officer; 505-955-4519, brpadilla@santafenm.gov).
6. Matters from the Public
7. Presentations and Informational Items
 - a. Update on the City of Santa Fe's Water Resources Annual Planning, (William H. Schneider, City of Santa Fe Water Resource and Conservation Manager; whschneider@santafenm.gov, 505-955-4203).
 - b. Monthly Update on BDD Operations. (Matt Sandoval, BDD Operations Superintendent; mgsandoval@santafenm.gov, 505-955-4501).
 - c. Report from the BDD Facilities Manager. (Bradley Prada, BDD Facilities Manager; bxprada@santafenm.gov, 505-955-4507).
8. Action Items: Consent Agenda

- a. Request for Approval to Replace the Variable Frequency Drive (VFD) through Eaton Corporation at Booster Station 2A with funding from the MR&R Fund in the Amount of \$405,718.16. (Bradley Prada, BDD Facilities Manager; bxprada@santafenm.gov 505-955-4507).

- I. Request for Approval of a Budget Adjustment Resolution (BAR) to authorize funds approved by the BDDDB from the MR&R Fund in the amount of \$209,000.00 to bring the total project funding to \$444,000.00.

- b. Request for Approval to Service and Repair the Water Treatment Plant Centrifuge through Andritz Separation, in the Amount of \$114,905.00 plus NMGRT with funding from the MR&R Fund. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507).

9. Action Items: Discussion Agenda

- a. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel; nancy@longkomer.com, 505-982-8405)

10. Matters from the Board

11. Next Meeting: Thursday, March 5, 2026

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.