



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
June 4, 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. Request for Approval of the May 7, 2026, Buckman Direct Diversion Board Meeting Minutes.
6. Matters from the Public
7. 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).
 - c. A BDD-Specific look at What's Up With Water in Santa Fe (Bill Schneider, Water Resources Manager, whschneider@santafenm.gov, 505-955-4203, Levi D Newell, Water Resources Analyst, lnewell@santafenm.gov, 505-955-4351).

8. Action Items: Consent Agenda

- a. Request for approval of Amendment No. 4 to the Professional Services Agreement with Glorieta Geoscience, a Division of GZA GeoEnvironmental, to add compensation for FY2026 in an amount not to exceed \$10,000.00 plus applicable gross receipts tax. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Alexis Garcia, BDD Administrative Manager, ajgarcia1@santafenm.gov, 505-955-4508).
- b. Request for approval of Amendment No. 5 to the Professional Services Agreement with Glorieta Geoscience, a Division of GZA GeoEnvironmental, to extend the term through June 30, 2027, and add compensation for FY2027 in an amount not to exceed \$65,000.00 plus applicable gross receipts tax. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Alexis Garcia, BDD Administrative Manager, ajgarcia1@santafenm.gov, 505-955-4508).
- c. Request for approval of Amendment No. 4 to the Legal Services Agreement with Long, Komer, and Associates, P.A. to extend the term through March 24, 2027, and add compensation in an amount not to exceed \$190,000.00 plus applicable gross receipts tax for FY2027. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Alexis Garcia, BDD Administrative Manager, ajgarcia1@santafenm.gov, 505-955-4508).
- d. Request for approval of Amendment No. 3 to the Professional Services Agreement with Wright Water Engineers, Inc. to extend the term through April 6, 2027, and add compensation for FY2027 in an amount not to exceed \$150,000.00 plus applicable gross receipts tax. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Alexis Garcia, BDD Administrative Manager, ajgarcia1@santafenm.gov, 505-955-4508).
 - i. Request for approval of a Budget Adjustment Request to utilize Settlement Funds for this expense.
- e. Request for approval of selection committee's recommendation to award to Arthur J Gallagher Risk Management Services, LLC for Property and Casualty Insurance Broker/Agent of Record, RFP FY26-RFP-026 to procure BDDB required insurance. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507; Alexis Garcia, BDD Administrative Manager, ajgarcia1@santafenm.gov, 505-955-4508).

- i. Request for approval of a General Services Contract with Arthur J. Gallagher Risk Management Services, LLC to procure BDDDB required insurance in the amount of \$15,000.00 inclusive of applicable gross receipts tax and for premiums brokered by Arthur J. Gallagher Risk Management Services, LLC in an amount up to \$300,000.00 for BDDDB required insurance.

9. Action Items: Discussion Agenda

10. Matters from the Board

11. Next Meeting:

- a. Thursday, July 9, 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.