



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, FEBRUARY 6, 2020

4:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JANUARY 9, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON FEBRUARY 4, 2020 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
8. Report from the Interim Facilities Manager. **VERBAL**. (Rick Carpenter, Interim BDD Facilities Manager, rcarpenter@santafenm.gov, 955-4206)
9. Report on Facilities Manager. **VERBAL**. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
10. Report on 2nd Quarter Financial Position for Fiscal Year 19/20. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

CONSENT AGENDA

11. Update on 2020 Operating Plan. (Rick Carpenter, Interim BDD Facilities Manager, rrcarpernter@santafenm.gov, 955-4206)
12. Update on Firearms Use in Proximity of the BDD Facilities. (Rick Carpenter, Interim BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)

DISCUSSION AND ACTION

13. Updates and Possible Action on Rio Grande Water Quality Issues. **VERBAL.** (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232 and Kyle Harwood, BDD Counsel, kyle@eagolaw.com, 986-9641)
14. Request for approval and recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to approve the Fiscal Year 2021 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
 - a.) Presentation of the proposed FY2021 BDD Operating Budget and Other Fund Contributions.
 - b.) Public Comment
 - c.) Request for approval of the proposed Fiscal Year 2021 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.
15. Appointment of the Citizen Member and Alternate Citizen Member to the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
16. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
17. Appointment of Committee Members for the Fiscal Services Audit Committee (FSAC) of the Buckman Direct Diversion Board. **VERBAL.** (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, March 5, 2020 at 4:00pm

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: January 30, 2020

TIME: 10:12 PM