



## AGENDA

### The City of Santa Fe And Santa Fe County

#### Buckman Direct Diversion Board Meeting

**THURSDAY, DECEMBER 5, 2019**

**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 NOVEMBER 7, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON DECEMBER 3, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

#### **INFORMATIONAL ITEMS**

7. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, [rcsugrue@santafenm.gov](mailto:rcsugrue@santafenm.gov), 955-4501)
8. Report from the BDD Facilities Manager. (Rick Carpenter, Interim BDD Facility Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206)
9. City of Santa Fe Compliance with Safe Drinking Water Act Drinking Water Standards. **VERBAL** (Alex Puglisi, Environmental Compliance Specialist, [aapuglisi@santafenm.gov](mailto:aapuglisi@santafenm.gov), 955-4232)
10. Report on I<sup>st</sup> Quarter Financial Position for Fiscal Year 19/20. (Mackie Romero, BDD Financial Manager, [mmromero@santafenm.gov](mailto:mmromero@santafenm.gov), 955-4506)

11. Update on Solar Investment Grade Audit (IGA), possible arrays for BDD and next steps. **VERBAL** (Regina Wheeler, Public Works Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 955-6622)

### **CONSENT AGENDA**

12. Request for approval of payment to the Bureau of Land Management in the amount of \$68,407.01 for BDDDB Right-of-Way rental fees. (Mackie Romero, BDD Financial Manager, [mmromero@santafenm.gov](mailto:mmromero@santafenm.gov), 955-4506)

### **DISCUSSION AND ACTION**

13. Citizen Member and Alternate Citizen Member Selection process. (Nancy R. Long, BDD Legal Counsel, [nancy@longkomer.com](mailto:nancy@longkomer.com), 982-8405)
14. Request for approval of Amendment No. 4 to the contract with Alpha Southwest for the BDD Raw Water Pump Project, Bid No. '16/38/B to increase the contract sum by \$68,974.37 for a total contract amount of \$1,144,692.61 and an extension of the contract term. (Mackie Romero, BDD Financial Manager, [mmromero@santafenm.gov](mailto:mmromero@santafenm.gov), 955-4506 and Bryan Armstrong, BDD Maintenance Superintendent, [bfarmstrong@santafenm.gov](mailto:bfarmstrong@santafenm.gov), 955-4516)
  - a) Request of approval to authorize funding of \$68,974.37 from the Major Repair and Replacement Fund to cover the additional cost.
15. Report and possible action on BDD Board 2019 communications regarding Water Quality Topics. (Kyle Harwood, BDD Counsel, [kyle@eagolflaw.com](mailto:kyle@eagolflaw.com), 986-9641)

### **MATTERS FROM THE PUBLIC**

### **MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING: Thursday, January 9, 2019 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: November 22, 2019**

**TIME: 2:22 PM**