



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, SEPTEMBER 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 JULY 11, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON SEPTEMBER 3, 2019 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 BDD Facilities Manager. (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4206) **VERBAL**
9. LANL Presentation on NPDES permit re-application for Los Alamos National Laboratory discharges, NPDES permit No. NM0028355. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232, and Mike Saladen and Jennifer Griffin, LANL) **VERBAL**

10. Presentation on Los Alamos National Laboratory Clean Up Efforts. (Doug Hintze, NNSA, Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 505-955-4206, Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 505-986-9641) **VERBAL**

CONSENT AGENDA

11. Request for approval to enter into a Joint Funding Agreement with the US Geological Survey in the amount of \$61,752 for operation and maintenance of the stream-gaging station and installation of a sediment gage. (Mackie Romero, Financial Manager, mmromero@santafenm.gov, 955-4506)
12. Request for approval to reauthorize unexpended funds approved by the BDDB from the BDD Major Repair and Replacement Fund. (Mackie Romero, Financial Manager, mmromero@santafenm.gov, 955-4506)
 - a) Budget Amendment Resolution \$576,171.47
13. Request for approval to pay American Alternative Insurance Corporation an additional premium of \$1,644 for auto coverage of two new vehicles purchase by the BDDB. (Mackie Romero, Financial Manager, mmromero@santafenm.gov, 955-4506)
14. Request for approval of Amendment No. 5 to increase compensation with Excel Staffing Companies, LLC in the amount of \$16,000 inclusive of NMGR to provide a General Clerk III to perform administrative duties. (Mackie Romero, Financial Manager, mmromero@santafenm.gov, 955-4506)

DISCUSSION AND ACTION

15. Request for approval of Amendment No. 2 to the original Professional Services Agreement, Item 18-1048 with ALS Group USA, Corp to increase compensation by \$75,500 inclusive of NMGR, for additional laboratory analysis services. (Mackie Romero, Financial Manager, mmromero@santafenm.gov, 955-4506)
 - a) Budget Amendment Resolution to move \$75,500 from solids to other Operating Costs to cover the increased compensation.
16. Presentation and Possible Action on Source Water Protection Plan (SWPP) Public Outreach options (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com, 505-986-9641)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, October 3, 2019 at 4:00pm

ADJOURN



EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB is a participant, including, without limitation, *Buckman Direct Diversion Board v. CDM Smith, et al.*, First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

END OF EXECUTIVE SESSION

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: 8/28/19

TIME: 9:17 AM