



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, NOVEMBER 7, 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 OCTOBER 3, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Randy Sugrue, BDD Operations Superintendent, rsugrue@santafenm.gov, 955-4501)
7. Report from the BDD Facilities Manager. **VERBAL** (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4206)
8. Buckman Direct Diversion Board Comments on EPA Proposed Rule: Updating Regulation on Water Quality Certification Docket ID No. EPA-HQ-OW-2019-0405. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)
9. Buckman Direct Diversion letter to Governor Lujan Grisham, letter to NMED Secretary Kenney and letter to Representative Rubio, Chair of Radioactive and Hazardous Water Materials Committee,

regarding *Nuclear Watch New Mexico v. United States Department of Energy, et al.*, No. 1:16-CV-00433-JCH-SCY. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)

DISCUSSION AND ACTION

10. Recommendation and Possible Action regarding BDD Board membership in the Middle Rio Grande Endangered Species Act Collaborative Program (MRGESACP) Executive Committee (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4206 and Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)
11. Buckman Direct Diversion letter to Governor Lujan Grisham, and letter to NMED Secretary Kenney regarding a Petition by Amigos Bravos for Determination that storm water discharges in Los Alamos County contribute to water quality standards violations and require a Clean Water Act Permit. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, December 5, 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 BDDB 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: October 30, 2019

TIME: 10:57 AM