



## **AGENDA**

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

#### **Buckman Direct Diversion Board Meeting**

**THURSDAY, JANUARY 9, 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 DECEMBER 5, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

#### **INFORMATIONAL ITEMS**

6. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, [rsugrue@santafenm.gov](mailto:rsugrue@santafenm.gov), 955-4501)
7. Report from the BDD Facilities Manager. (Rick Carpenter, Interim BDD Facility Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206) **VERBAL**
8. 2019 BDD Public Relations Report. (Bernardine R Padilla, Public Relations Coordinator, [brpadilla@santafenm.gov](mailto:brpadilla@santafenm.gov), 955-4519)

#### **CONSENT AGENDA**

9. Update on BDD Board's letter to EPA and EPA's decision regarding Clean Water Act NPDES determination for Los Alamos County MS4 permitting. (Rick Carpenter, Interim BDD Facility Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4519 and Kyle Harwood, BDD Counsel, [kyle@eagolfaw.com](mailto:kyle@eagolfaw.com), 986-9641)

### **DISCUSSION AND ACTION**

10. Consideration and Possible Action on Resolution 2020-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, [nancy@longkomer.com](mailto:nancy@longkomer.com), 982-8405)
11. Discussion and Possible Action on proposed revisions to the Rules of Order for the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, [nancy@longkomer.com](mailto:nancy@longkomer.com), 982-8405)

### **MATTERS FROM THE PUBLIC**

### **MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING: Thursday, February 6, 2020 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](mailto: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**

<p><b>RECEIVED AT THE CITY CLERK'S OFFICE</b> <b>DATE: <u>December 30, 2019</u></b> <b>TIME: <u>8:44 AM</u></b></p>
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