



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
SEPTEMBER 01, 2022 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the August 4, 2022 Buckman Direct Diversion Board Meeting.
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations, Superintendent, rcsugrue@santafenm.gov, 505-955-4501)
 - b. Report from Facilities Manager.(VERBAL)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)
 - c. Report on August 29, 2022 Fiscal Services Audit Committee (FSAC) (VERBAL)(Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)
 - d. Update on LANL MOU Los Alamos-Pueblo Canyon Early Notification System (ENS) gage E110.7 (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507, Kyle Harwood, BDD Counsel, kyle@egolfaw.com, 505-629-8999, James Bearzi, consultant, jamespbearzi@gmail.com, (505) 699-2136)



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- e. Report regarding termination of PNM Standard Large Solar Renewable Energy Certificate Purchase Agreements for Participation in PNM's Solar REC Incentive Program effective as of June 30, 2022. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507 and Antoinette Armijo-Rougemont, BDD Accounting Supervisor, amarmijo@santafenm.gov, 955-4506)
 - f. Report on Investment of BDDB Settlement Funds and Investment Strategy.(VERBAL)(Alexis Lotero, Interim Finance Director, aclotero@santafenm.gov, 955-6137)

7. ACTION ITEMS: DISCUSSION AND ACTION

- a. Discussion and Possible Action regarding BDD Board comments to the "Notice of Intent to Prepare a Site-Wide Environmental Impact Statement for Continued Operation of the Los Alamos National Laboratory" (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999; James Bearzi, consultant, jamesbearzi@gmail.com, (505) 699-2136)

8. MATTERS FROM THE PUBLIC:

9. MATTERS FROM THE BOARD

10. NEXT MEETING: Thursday, October 6, 2022 at 4:00 PM

11. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.