



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
NOVEMBER 02, 2023 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Written Public Comment: Members of the public may submit written comments by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the 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 MINUTES**
 - a. Approval of minutes from the October 5, 2023 Buckman Direct Diversion Board Meeting.
5. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501).
 - b. Report from the BDD Facilities Manager. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

- c. New Mexico Environmental Department Presentations:
- Hexavalent Chromium Plume Interim Measure update (Caitlin Martinez, Hazardous Waste Bureau)
 - Surface Water Permitting Update (Shelly Lemon, Surface Water Protection Bureau)
 - Water Protection Division Rulemaking on Reuse (John Rhoderick, Division Director)

(Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999, Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, John Rhoderick, NMED Division Director, Caitlyn Martinez, NMED Hazardous Waste Bureau, Shelly Lemon, NMED Surface Water Protection Bureau).

- d. Presentation on 2021 BDD audit, and an update on the proposed schedule for completion of the 2022 BDD audit. (Eric Spurlin, Partner, Carr, Riggs, & Ingram LLC, Emily Oster, City Finance Department Director, ekoster@santafenm.gov, 505-629-3411).
- e. Presentation and Update on the 2022 Annual Report of the Middle Rio Grande Endangered Species Collaborative Program. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999).

6. ACTION ITEMS: DISCUSSION AND ACTION

- a. Request for approval of a Budget Adjustment Request (BAR) in the amount of \$182,864.38 including estimated freight and applicable tax from the Major Repair and Replacement Fund for the approved contract with Andritz Separation Inc. for centrifuge VFD replacement. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Antoinette Armijo, BDD Accounting Supervisor, amarmijo@santafenm.gov, 505-955-4506).
- b. Discussion and Possible Action of a Letter of Support to the New Mexico Environment Department concerning the Statement of Basis for Selection of Remedy for Corrective Action at Los Alamos National Laboratory's (LANL's) Material Disposal Area C (MDA C). (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999, Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507).

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM THE BOARD

9. **NEXT MEETING: Thursday, December 7, 2023 at 4:00 PM**

10. **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.

**Attachments not included.
Attachments cannot be added to a DOCX compile.**