AGENDA
BUCKMAN DIRECT DIVERSION BOARD
FEBRUARY 01, 2024 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 January 9, 2024 Buckman Direct Diversion Board Special 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. 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. Consideration and Possible Action on a BDD Board comment letter to United States Department of Energy (DOE) Chromium Cr(VI) Interim Measure and Final Remedy Draft Environmental Assessment (DRAFT EA), Los Alamos, NM. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507, Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999, & Jay Lazarus, GGI, Board consultant, 505-983-5446).

   b. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 505-982-8405).

7. **MATTERS FROM THE PUBLIC**

8. **MATTERS FROM THE BOARD**

9. **NEXT MEETING: Thursday, March 7, 2024 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.