



# AGENDA

BUCKMAN DIRECT DIVERSION BOARD  
NOVEMBER 07, 2024 AT 4:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE



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## 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 CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
  - a. Approval of minutes from the September 5, 2024, Buckman Direct Diversion Board Meeting.
6. **EXECUTIVE SESSION**
  - a. In accordance with the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(2), discussion regarding the hiring and assignment of specific applicants for the position of Facilities Manager. (Nancy R. Long, BDD Legal Counsel, [nancy@longkomer.com](mailto:nancy@longkomer.com), 505-982-8405, Jesse Roach, City of Santa Fe, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 505-955-4309).

**7. PRESENTATIONS & INFORMATIONAL ITEMS**

- a. Monthly Update on BDD Operations. (Matt Sandoval, BDD Operations Superintendent, mgsandoval@santafenm.gov, 505-955-4501).
- b. Report from the BDD Facilities Manager. (Jonathan Montoya, BDD Interim Facilities Manager / Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4507).
- c. Announcement of New BDD Facility Manager. (Jesse Roach, City of Santa Fe, Water Division Director, jdroach@santafenm.gov, 505-955-4309).
- d. Report on 2024 Compliance Order Between the New Mexico Environment Department and the U.S. Department of Energy. (Kyle Harwood, BDDDB Legal Counsel, kyle@egolflaw.com, 505-986-9641, Jay Lazarus, BDDDB Consultant/Glorieta Geoscience Inc., lazarus@glorietageo.com, 505-983-1625).

**8. ACTION ITEMS: CONSENT**

- a. Request for Approval of the 2025 Buckman Direct Diversion Board Meeting Dates. (Delfin Peterson, BDD Administrative Assistant, dapeterson@santafenm.gov, 505-955-4512).

**9. MATTERS FROM THE PUBLIC**

**10. MATTERS FROM THE BOARD**

**11. NEXT MEETING: Thursday, December 5, 2024 at 4:00 PM**

**12. 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.**