



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
December 5, 2024 at 4:00 PM
Council Chambers
City Hall
200 Lincoln Avenue**

Procedures for Buckman Direct Diversion Board Meeting

A zoom link is available for this meeting: <https://santafenm.gov.zoom.us/j/89581997982>.

The agenda and packet for the meeting will be posted at <https://santafenm.portal.civicclerk.com/>

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, 505-982-8405, Jesse Roach, City of Santa Fe, Water Division Director, jdroach@santafenm.gov, 505-955-4309). - ,
7. Presentations and Informational Items
 - a. Announcement of New BDD Facilities Manager. (Jesse Roach, City of Santa Fe, Water Division Director, jdroach@santafenm.gov, 505-955-4309). - ,
 - b. Monthly Update on BDD Operations. (Matt Sandoval, BDD Operations Superintendent, mgsandoval@santafenm.gov, 505-955-4501). - ,

- c. Report from the BDD Facilities Manager. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507). - ,
- d. Presentation regarding 2024 Compliance Order Between the New Mexico Environment Department and the U.S. Department of Energy. (Jay Lazarus, BDDDB Consultant/GZA Inc., jay.lazarus@gza.com, 505-983-1625, Kyle Harwood, BDDDB Legal Counsel, kyle@harwoodpierpont.com, 505-660-6818). - ,
- e. Presentation regarding the Settlement Agreement filed 11/19/24 in the case Wild Earth Guardians v US Fish and Wildlife Service 1:22-cv-00914-GJF-JMR (Rio Grande Silvery Minnow). (Kyle Harwood, BDDDB Legal Counsel, kyle@harwoodpierpont.com, 505-660-6818, Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507). - ,

8. Action Items: Consent Agenda

- 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. Action Items: Discussion Agenda

- a. Request approval to delegate to the BDD Board Chair to execute an Amendment to the "Memorandum of Understanding between the US Department of Energy, Office of Environmental Management, Los Alamos Field Office and the Buckman Direct Diversion Board Regarding Notification of Streamflow and Water Quality Monitoring in Los Alamos and Pueblo Canyons " extending the termination date and allowing additional time to negotiate a new MOU. (Verbal) (Kyle Harwood, BDDDB Legal Counsel, kyle@harwoodpierpont.com, 505-660-6818, Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507). - ,

10. Matters from the Public

11. Matters from the Board

12. Next Meeting: Thursday, January 9, 2025 at 4:00 PM

13. 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.