

Agenda

Regular Meeting of the Buckman Direct Diversion Board March 6, 2025 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 <u>https://santafenm.portal.civicclerk.com/.</u>

A Zoom link is available for this meeting: <u>https://santafenm-gov.zoom.us/j/85068470377.</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
  - a. Approval of the Minutes from the February 6, 2025 Buckman Direct Diversion Board Meeting.
- 5. Presentations and 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. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507).
- 6. Action Items: Discussion Agenda
  - a. Consideration and Request for Approval of Buckman Direct Diversion Board Comments on Los Alamos National Laboratory Draft Site-Wide Environmental Impact Statement (EIS). (Jay Lazarus, BDDB Consultant/Glorieta Geoscience Inc., jay.lazarus@gza.com, 505-983-1625).
  - b. Proposed Buckman Direct Diversion Board Policy for Tapping Transmission Lines. (Jesse Roach, City of Santa Fe Interim Public Utilities Department Director, jdroach@santafenm.gov).

Buckman Direct Diversion Board March 6, 2025 Page 1 of 2

- 7. Matters from the Public
- 8. Matters from the Board
- 9. Next Meeting: Thursday, April 4, 2025, at 4:00PM
- 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.

Buckman Direct Diversion Board March 6, 2025 Page 2 of 2