



Agenda

**Regular Meeting of the
Buckman Direct Diversion
Board
April 3, 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 <https://santafe.primegov.com/public/portal>. A Zoom link is available for this meeting: <https://santafenm-gov.zoom.us/j/85068470377>

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. Matters from the Public
6. 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).
7. 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, Jay Lazarus, BDDDB technical consultant, jay.lazarus@gza.com, Bradley Prada, BDD Facilities

Manager, bxprada@santafenm.gov, 505-955-4507).

- b. Review and Approval of Buckman Direct Diversion Board Comments on Los Alamos National Laboratory Draft Site-Wide Environmental Impact Statement (EIS). (Jay Lazarus, BDDDB Consultant/Glorieta Geoscience Inc., jay.lazarus@gza.com, 505-983-1625).
- c. Request for Approval of Buckman Direct Diversion Board Policy addressing the Tapping of BDD Transmission Lines. (Jesse Roach, City of Santa Fe Interim Public Utilities Department Director, jdroach@santafenm.gov, 505-955-4309).
- d. Request approval to add a connection for the Marty Sanchez Golf Course to tie into the 5A transmission line. (Verbal) (Jesse Roach, City of Santa Fe Interim Public Utilities Department Director, jdroach@santafenm.gov, 505-955-4309).
- e. Request for Approval and Recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to Approve the Fiscal Year 2026 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507. Kurt Traverse, CliftonLarsonAllen [Contractor, kftraverse@santafenm.gov](mailto:kftraverse@santafenm.gov), 803-207-4396).

- 1. Presentation of the proposed FY2025 BDD Operating Budget and Other Fund Contributions.
- 2. Public Comment

8. Matters from the Board

9. Next Meeting: Thursday, May 1, 2025 at 4:00 p.m.

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.