



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, JANUARY 9, 2020

4:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

6. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rsugrue@santafenm.gov, 955-4501)
7. Report from the BDD Facilities Manager. (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4206) **VERBAL**
8. 2019 BDD Public Relations Report. (Bernardine R Padilla, Public Relations Coordinator, brpadilla@santafenm.gov, 955-4519)

CONSENT AGENDA

9. Update on BDD Board's letter to EPA and EPA's decision regarding Clean Water Act NPDES determination for Los Alamos County MS4 permitting. (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4519 and Kyle Harwood, BDD Counsel, kyle@eagolfaw.com, 986-9641)

DISCUSSION AND ACTION

10. Consideration and Possible Action on Resolution 2020-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
11. Discussion and Possible Action on proposed revisions to the Rules of Order for the Buckman Direct Diversion Board. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, February 6, 2020 at 4:00pm

ADJOURN

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB is a participant, including, without limitation, *Buckman Direct Diversion Board v. CDM Smith, et al.*, First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

END OF EXECUTIVE SESSION

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE

<p>RECEIVED AT THE CITY CLERK'S OFFICE DATE: <u>December 30, 2019</u> TIME: <u>8:44 AM</u></p>
