



Agenda

Amended - Regular Meeting of the
Buckman Direct Diversion
Board
September 4, 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://santafenm.portal.civicclerk.com/>

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 Consent Agenda
5. Approval of Minutes
 - a. Approval of the August 7, 2025 Buckman Direct Diversion Board Meeting minutes
6. Matters from the Public
7. 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, bxprada@santafenm.gov, 505-955-4507).
 - c. Update Regarding Recent Meeting with the New Mexico Environment Department's Department of Energy Oversight Bureau Regarding Sampling of Los Alamos/ Pueblo Canyon. VERBAL (Peter Hunt, Consultant Glorieta Geoscience a Division of GZA, peter.hunt@gza.com, 505-490-7763).
 - d. Update on Negotiations Regarding the Memorandum of Understanding between the U.S. Department of Energy and the Buckman Direct Diversion Board Regarding Notification and Water Quality Monitoring. VERBAL. (Bradley Prada, BDD Facilities Manager, bxprada@santafenm.gov, 505-955-4507, Kyle Harwood, BDD Counsel, kyle@harwoodpierpont.com, 505-629-8999, Peter Hunt, Consultant Glorieta Geoscience a Division of GZA, peter.hunt@gza.com, 505-490-7763).

8. Action Item: Consent Agenda

- a. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$2,671,875 from the Settlement Funds 801 Line to the Operating Funds 800 Line to cover expenses for the Owners Representative PSA with AECOM Previously Authorized by the BDD Board on 05/01/2025. (Bradley Prada, bxprada@santafenm.gov, 505-955-4507, Samantha Secrist, BDD Accounting Supervisor; sasecrist@santafenm.gov, 505-955-4506).
- b. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$200,000.00 from the Settlement Funds 801 to the Operating Funds 800 to cover expenses for Engineering Services from Wright Water Engineering, Inc (WWE) previously authorized by the BDD Board on 06/05/2025. (Bradley Prada, Facilities Manager, bxprada@santafenm.gov, 505-955-4507; Samantha Secrist, BDD Accounting Supervisor; sasecrist@santafenm.gov, 505-955-4506).

9. Matters from the Board

10. Next Meeting:

- a. Thursday, October 2, 2025

11. 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.