

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, November 07, 2019**  
**04:00 PM – Buckman Direct Diversion Board**  
**City Council Chambers**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES**

5. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

[October 3 Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. Monthly Update on BDD operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)

[BDD Update.pdf](#)

7. Report from the BDD Facilities Manager. VERBAL (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4206)

8. Buckman Direct Diversion Board Comments on EPA Proposed Rule: Updating Regulation on Water Quality Certification Docket ID No. EPA-HQ-OW-2019-0405. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)

[BDDB Comments on EPA Proposed Rule.pdf](#)

9. Buckman Direct Diversion letter to Governor Lujan Grisham, letter to NMED Secretary Kenney and letter to Representative Rubio, Chair of Radioactive and Hazardous Water Materials Committee, regarding Nuclear Watch New Mexico v. United States Department of Energy, et al., No. 1:16-CV-00433-JCH-SCY. (Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)

[Nuclear Watch NM v. US Dept. of Energy.pdf](#)

**DISCUSSION AND ACTION**

10. Recommendation and Possible Action regarding BDD Board membership in the Middle Rio Grande Endangered Species Act Collaborative Program (MRGESACP) Executive Committee (Rick Carpenter, Interim BDD Facility Manager, rrcarpenter@santafenm.gov, 955-4206 and Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 986-9641)

[BDD Request for Membership in MRGESACP.pdf](#)

11. Buckman Direct Diversion letter to Governor Lujan Grisham, and letter to NMED Secretary Kenney regarding a Petition by Amigos Bravos for Determination that storm water discharges in Los Alamos County

contribute to water quality standards violations and require a Clean Water Act Permit. (Kyle Harwood, BDD Counsel, [kyle@egolfaw.com](mailto:kyle@egolfaw.com), 986-9641)

[Petition by Amigos Bravos.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING: THURSDAY, DECEMBER 5, 2019 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](mailto:nancy@longkomer.com), 982-8405)

**END OF EXECUTIVE SESSION**