

City of Santa Fe, NM
Regular Committee
Thursday, October 03, 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 SEPTEMBER 5, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

[September 5, 2019 BDDDB Minutes.pdf](#)

REPORT ON OCTOBER 1, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

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

[Monthly Update on BDDDB Operations.pdf](#)

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

9. Report on 4th Quarter Financial Position FY 2018/2019. (Mackie Romero, Financial Manager, mmromero@santafenm.gov, 955-4506)

[Fourth Quarter Financial Statement.pdf](#)

10. Introduction of Rebecca Roose Director of Water Protection Division, and discussion of NMED Water Protection Division priorities. (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641) VERBAL

11. EPA, U.S Army Repeal of 2015 Rule Defining “Waters of the United States” (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232) VERBAL

[EPA Over Los Alamos.pdf](#)

12. Clean water Act Litigation: Controlling Urban Stormwater Pollution in Los Alamos County and Proposed CWA Section 401 Rulemaking limiting State and Tribal oversight of discharges.(Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov. 955-4232, Rachel Conn, Amigos Bravo.) VERBAL

CONSENT AGENDA

13. Request for approval of the 2020 Buckman Direct Diversion Board meeting calendar. (Jamie-Rae Diaz, Administrative Assistant – Board Liaison, jldiaz@santafenm.gov, 955-4210)

[BDDDB 2020 Meeting Calendar.pdf](#)

14. Request for approval of the 2020 Fiscal Services and Audit Committee (FSAC) meeting calendar. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
[2020 FSAC Meeting Calendar.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, NOVEMBER 7, 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 may be a participant, including, without limitation, Nuclear Watch New Mexico v. United States Department of Energy, et al., United States District Court, New Mexico Case No. 1:16-cv-0433-JCH-SCY and Amigos Bravos v. United States Environmental Protection Agency, et al., United States District Court, New Mexico Case No. 1:19-cv-00852-SCY-JHR (Kyle Harwood BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

END OF EXECUTIVE SESSION

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