

AGENDA



BUCKMAN DIRECT DIVERSION BOARD
OCTOBER 06, 2022 AT 4:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE



BUCKMAN DIRECT DIVERSION BOARD MEETING

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from the September 1, 2022 Buckman Direct Diversion Board Meeting.
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 505-955-4501)
 - b. Report from Facilities Manager.(VERBAL)(Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 505-955-4507)
7. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of Service Agreement with Condor Security Services of America Inc, for Security Services in the amount of \$148,638.00 plus NMGRT .(Rick Carpenter, Facilities Manager: rrcarpenter@santafenm.gov)

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- b. Discussion and Possible Action regarding BDD Board comments as updated to reflect input at the September 1, 2022 Board Meeting to the "Notice of Intent to Prepare a Site-Wide Environmental Impact Statement for Continued Operation of the Los Alamos National Laboratory" (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4507; Kyle Harwood, BDD Counsel, kyle@egolflaw.com, 505-629-8999; James Bearzi, consultant, jamespbearzi@gmail.com, (505) 699-2136)
 - c. Request for Approval of the 2023 Buckman Direct Diversion Board Meeting Dates. (Jamie-Rae Diaz, Public Utilities Administrative Manager, jldiaz@santafenm.gov, 505-955-4233)
- 8. **ACTION ITEMS: DISCUSSION AND ACTION**
 - 9. **MATTERS FROM THE PUBLIC:**
 - 10. **MATTERS FROM THE BOARD**
 - 11. **NEXT MEETING: Thursday, November 3, 2022 at 4:00 PM**
 - 12. **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.