



LOS ALAMOS

# County of Los Alamos

## Tickler

Los Alamos, NM 87544  
www.losalamosnm.us

**Criteria: Agenda Begin Date: 6/1/2018, Agenda End Date: 8/31/2018, Matter Bodies:  
Board of Public Utiliti**

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File Number	Title
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**Agenda Date: 06/20/2018**

<b>10692-18</b>	<b>Report</b> Quarterly Conservation Program Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>10443-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Task Order No. 2 Under Services Agreement No. AGR17-37 with Stantec Consulting Services, Inc. in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Year 2 Services for the Geographic Information System and Asset Management Upgrade <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
<b>10758-18</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Discussion About Modification of Department of Public Utilities Rules & Regulations - Rule W-6 Backflow Prevention and Cross-Connections <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 10 Min. <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services

**Agenda Date: 07/18/2018**

<b>10417-18</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - (System TBD) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Tim Glasco, Utilities Manager
<b>10695-18</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Review and Revision of Board of Public Utilities Policies and Procedures Manual <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 10 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
<b>10696-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>04G General Board Business</b>

<b>File Number</b>	<b>Title</b>	
	Annual Affirmation of the Board of Public Utilities Policies and Procedures Manual	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 5 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
<b>10697-18</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>04G General Board Business</b>
	Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 20 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
<b>10807-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>05 Public Hearings</b>
	(TENTATIVE) Public Hearing for Modification of Department of Public Utilities Rules & Regulations - Rule W-6 Backflow Prevention and Cross-Connections	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 20 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
<b>Agenda Date: 08/15/2018</b>		
<b>10374-18</b>	<b>Calendar</b>	<b>04A Chair's Report</b>
	Reminder for Upcoming Boards & Commissions Luncheon	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 5 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Board of Public Utilities
<b>10808-18</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>04G General Board Business</b>
	Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 20 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities