



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 10/1/2019, Agenda End Date: 12/31/2019, Matter Bodies: Board of Public Utilities

File Number	Title	
Agenda Date: 10/02/2019		
12264-19	Briefing/Report (Dept, BCC) - No action requested Strategic Planning for the Department of Public Utilities Department Name: DPU Drop Dead Date:	Business Length of Presentation: Apx. 3.5 Hrs Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 10/16/2019		
11762-19	Calendar Reminder for Upcoming Boards & Commissions Luncheon Department Name: DPU Drop Dead Date:	04A Chair's Report Length of Presentation: Apx. 5 Min. Sponsors: Board of Public Utilities
12050-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Board of Public Utilities
11707-19	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Gas Distribution System Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 30 Min. Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
12282-19	Briefing/Report (Dept,BCC) - Action Requested Public Hearing for Modification of Department of Public Utilities Rules & Regulations - Rule GR-18 Utilities Assistance Program (UAP) Department Name: DPU Drop Dead Date:	05 Public Hearings Length of Presentation: Apx. 10 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
12225-19	Public Hearings Public Hearing - Sewer Rate Adjustment Department Name: DPU Drop Dead Date:	05 Public Hearings Length of Presentation: Apx. 30 Min Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

File Number	Title	
12226-19	Public Hearings	05 Public Hearings
	Public Hearing - Water Rate Adjustment	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
RE0425-19	Resolution	07 Business
	Resolution to Apply for New Mexico Environmental Department Grant for Electric Vehicle Charging Station	
	Department Name: DPU	Length of Presentation: Apx. 20 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
12312-19	Briefing/Report (Dept, BCC) - No action requested	07 Business
	Update on Chromium Plume in Mortendad Canyon	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 11/20/2019		
12227-19	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Begin 2019 Board of Public Utilities Annual Self-evaluation	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
Agenda Date: 12/18/2019		
11763-19	Calendar	04A Chair's Report
	Reminder for Upcoming Boards & Commissions Luncheon	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Board of Public Utilities
11702-19	Report	04G General Board Business
	Quarterly Conservation Program Update	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering