



County of Los Alamos

Minutes

County Council - Work Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, September 17, 2019

6:00 PM

Fire Station No. 3
129 State Road 4 - White Rock
TELEVISED

Joint Meeting of Council and Board of Public Utilities

1. CALL TO ORDER

Due to the lack of a quorum for the Department of Public Utilities (DPU) Board, the meeting was conducted as a County Council Work Session with representation of DPU Board.

The Council Chair, Sara Scott, called the meeting to order at 6:10 p.m.

The following Councilors were in attendance:

Present 7 - Councilor Maggiore, Councilor Sheehey, Councilor Izraelevitz, Councilor Robinson, Councilor Ryt, Councilor Scott and Councilor Martin

The following Board of Public Utilities members were in attendance:

Present: 2 – Carrie Walker and Kathleen Taylor

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, that the agenda be approved, as presented.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Sheehey, Councilor Izraelevitz, Councilor Robinson, Councilor Ryt, Councilor Scott and Councilor Martin

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12215-19](#) Joint Board of Public Utilities & County Council Item - Los Alamos Power Resource Planning "Challenges and Opportunities"
- Mr. Steve Cummins, Deputy Utility Manager-Power Supply, spoke.
Mr. Jordan Garcia, Power Scheduler and Energy Manager, spoke.
Ms. Fengrong Li, FTI Consulting, spoke.

No action taken.

- B. [11670-19](#) Briefing to Council by Carrie Walker, Chair of the Board of Public Utilities.
- Ms. Walker, spoke.
Mr. Philo Shelton, Utilities Manager, spoke.

No action taken.

6. ADJOURNMENT OF - JOINT SESSION

There was no adjournment due to the lack of a quorum of the DPU Board.

10. PUBLIC COMMENT (Heard out of order)

Mr. Tom Bowles, 4 Kiowa Lane, New Mexico Green Group, commented on the Clean Energy Economy.

7. COUNCIL OPENING/ROLL CALL

The following Councilors were in attendance:

Present: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,
Councilor Robinson, Councilor Rytty, and Councilor Schmidt

8. APPROVAL OF COUNCIL AGENDA

This item was already addressed at the beginning of the meeting due to the lack of a quorum of the DPU Board.

9. BUSINESS

- A. [12313-19](#) Discussion of Possible Comments to Santa Fe National Forest Draft Land Management Plan
- Mr. Brian Brogan, Community Services Director, spoke.
Mr. Harry Burgess, County Manager, spoke.

No action taken.

11. ADJOURNMENT

The meeting adjourned at 8:06 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk