



County of Los Alamos

Council Meeting Staff Report

October 16, 2019

Agenda No.:	5.G.1
Indexes (Council Goals):	BCC - N/A
Presenters:	Board of Public Utilities
Legislative File:	12050-19

Title

Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives

Recommended Action

I move that the Board of Public Utilities approve the Mission, Vision and Values statements and the FY2021 Strategic Goals and Objectives as presented.

Staff Recommendation

Staff recommends approval of the Mission, Vision and Values statements and the FY2021 Strategic Goals and Objectives as presented.

Body

The Utilities Manager is expected to annually develop strategic objectives and long-term goals and present them to the Board for approval. DPU senior staff held their annual strategic planning meeting on October 10th, 2019. At a special meeting on October 2nd, the Board was asked to provide input to incorporate into planning efforts to ensure alignment of focus areas, strategic objectives and goals with the Board and County priorities. The changes suggested by the Board were included in the attached documents for approval. Staff did not suggest any additional changes at their strategic planning meeting.

Objectives 5.3 and 5.4 related to water and gas conservation as modified will be carried forward into the Request for Proposals (RFP) for the 2020 DPU Energy and Water Conservation Plan update. Staff will return to the Board once the RFP is prepared for review and consideration of a potential sub-committee to be formed for input and recommendations on this plan update.

Alternatives

The Board can approve the documents as presented or request changes.

Fiscal and Staff Impact

None

Attachments

A - DPU Mission, Vision and Values Statements

B - DPU Strategic Goals & Objectives