



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg,, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, August 19, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

Members of the public may also participate remotely and provide public comment via Zoom:

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

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+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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PUBLIC COMMENT:

Oral comments are accepted during the periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to three minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA**

4. CONSENT AGENDA

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [21569-26](#) Approval of Board of Public Utilities Meeting Minutes - July

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Regular Session Minutes - 7/22/26](#)

- 4.b. [AGR1218-26a](#) Recommendation of Approval for AGR26-62 with Bohannon Huston, Inc. (BHI) and their sub-consultant, John Shomaker & Associates, Inc. (JSAI), for the Revised Long-Range Water Supply Plan in the Amount of \$224,000.00 plus applicable NMGR

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - AGR26-62 Bohannon Huston Inc.](#)

- 4.c. [22063-26a](#)

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - AGR 22-18a Task Order No 35](#)
[B - Ritecon Construction, Inc. Price Agreement](#)

5. PRESENTATIONS**6. PUBLIC HEARINGS**

- 6.a. [OR1152-26.1](#) Incorporated County of Los Alamos Ordinance No. 759; An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico in the \$3,252,000 for the Purpose of Financing the Costs of Phases II and III of the Denver Steels Waterline Replacements

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A – LAC Ordinance No. 759](#)
[B – Amended and Restated Loan / Grant Agreement](#)
[C – Budget Adjustment Request \(BAR\)](#)
[D – Credit Analysis Updated](#)
[E – Debit Service Schedule](#)
[F – NMFA Board Summary Report](#)

- 6.b. [RE0681-26a](#) Recommendation Regarding Incorporated County of Los Alamos

Resolution No. 26-22; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2022

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Resolution No. 26-22](#)
[B - Exhibit A - Write Off Accounts FY22](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [21707-26b](#) Approval of 2026 Electric Coordination Agreement between the Incorporated County of Los Alamos and the United States Department of Energy National Nuclear Security Administration

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - 2026 Electric Coordination Agreement Presentation](#)
[B - Contract Terms & Conditions](#)
[C - Attachment 1 ECA PWS](#)
[D - Attachment 2 ECA Operating Procedures](#)
[E - Attachment 3 Los Alamos Electric Power Services Reporting Requirements Checklist](#)
[F - Attachment 4 LANL Exhibit-G Physical Security Lab-wide_Rev.20240716](#)

- 7.b. [19438-26](#) Foxtail Flats Business Plan Update

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - Foxtail Flats Business Plan Update](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report
- 8.b. Board Member's Reports
- 8.c. Utilities Manager's Report
- 8.d. County Manager's Report
- 8.e. Council Liaison's Report
- 8.f. Environmental Sustainability Board Liaison's Report

8.g. General Board Business

8.g.1. [21572-26b](#) Open Meetings Act and Inspection of Public Records Presentation

Presenters: Cristella Valdez, Assistant County Attorney

Attachments: [A - OMA Training Presentation](#)
[B - Incorporated County of Los Alamos Resolution 26-01](#)
[C - 2026 BPU Meeting Calendar](#)

8.g.2. [21575-26a](#) Annual Review of the Board of Public Utilities Procedural Rules

Presenters: Cristella Valdez, Assistant County Attorney

Attachments: [A - BPU Procedural Rules](#)
[B - B&C Orientation Manual & Procedural Rules](#)
[C - Draft Revised BPU Procedural Rules](#)

8.h. Board Expenses

9. **STATUS REPORTS**9.a. [21570-26](#) Status Reports - July 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

9.b. [21574-26b](#) Transactional Survey Report: January - June 2026

Presenters: Abbey Hayward, Public Relations Manager

Attachments: [A - Los Alamos Transactional Report CY2026 H1](#)

10. **UPCOMING AGENDA ITEMS**10.a. [21571-26](#) Tickler File for August - December 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler](#)

11. **PUBLIC COMMENT**12. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.