



LOS ALAMOS

## Agenda - Final

### Board of Public Utilities Work Session

*Robert Gibson, Chair; Eric Stromberg, Vice-chair  
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,  
Members  
Philo Shelton, Ex Officio Member  
Anne Laurent, Ex Officio Member  
Suzie Havemann, Council Liaison*

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Wednesday, March 5, 2025

5:30 PM

Municipal Building, Council Chambers

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**Public Participation: in person or <https://us06web.zoom.us/j/84348385574>.**

Members of the public may also participate remotely and provide public comment via Zoom:  
Webinar Link ~ <https://us06web.zoom.us/j/84348385574> . Webinar ID ~ 843 4838 5574

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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](mailto:bpu@lacnm.us).

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on Consent items or items not otherwise included on the agenda.*

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

- 4.a. [19569-25](#) APWA Presentation of Accreditation

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Letter of Accreditation LAC](#)

- 4.b. [19577-25](#) UAMPS Presentation by Mason Baker, CEO/General Manager; Shauna Sowles, Controller; and Jackie Combs, Managing Director of Member Relations

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Los Alamos Assessment Report](#)  
[B - Member Financial Health Los Alamos Presentation](#)

5. **BUSINESS**

- 5.a. [19869-25](#) Rate Design Presentation

**Presenters:** Karen Kendall, Deputy Utility Manager-Finance & Admin.

**Attachments:** [A - Overview of Rate Ordinances](#)

- 5.b. [19831-25](#) Overview of County Council's 2025 Strategic Leadership Plan

**Presenters:** Suzie Havemann, County Council Vice Chair

**Attachments:** [A - 2025 Strategic Leadership Plan](#)

- 5.c. [19398-25](#) Annual Update on Water System

**Presenters:** Clay Moseley, Deputy Utility Manager-GWS Services

**Attachments:** [A - Water Systems Annual Update](#)

- 5.d. [19373-25](#) Semiannual Update: Transactional Survey Report for July through December of 2024

**Presenters:** Catherine D'Anna, Public Relations Manager

**Attachments:** [A - LA Transactional Report CY2024 H2](#)

- 5.e. [19418-25](#) Review & Possible Action on Recommendations from the BPU  
Self-Assessment Working Group

**Presenters:** Eric Stromberg, Vice Chair-Board of Public Utilities,  
Jennifer Hollingsworth, Board and Commission or  
Committee Member

**Attachments:** [A - BPU Self-Assement Questions redline](#)

- 5.f. [19399-25](#) BPU Member Participation at Farmers Market

**Presenters:** Board of Public Utilities

6. **PUBLIC COMMENT**

7. **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.*

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