



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

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*

Wednesday, March 5, 2025

5:30 PM

Municipal Building, Council Chambers

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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+14086380968,,84348385574# US (San Jose)

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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

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-Evaluation Working Group

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

Attachments: [A - 2025 BPU Self-Evaluation Polco survey clean](#)

[B - 2025 BPU Self-Evaluation Polco survey 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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