



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*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, November 19, 2025

5:30 PM

Municipal Building, Council Chambers

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**Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.**

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

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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**

**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. [20150-25](#) Approval of Board of Public Utilities Meeting Minutes - October 2025**

**Presenters:** Board of Public Utilities

**Attachments:** [A - Draft BPU Work Session Minutes - 10/1/25](#)  
[B - Draft BPU Regular Session Minutes - 10/22/25](#)

**5. PRESENTATIONS (none scheduled)****6. PUBLIC HEARINGS****6.a. [OR1108-25a](#) Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement.**

**Presenters:** James Alarid, Deputy Utility Manager-Engineering

**Attachments:** [A - Ordinance No. 749](#)  
[B - Loan Grant Agreement](#)  
[C - Delivery Deposit and Cross-Receipt Certificate](#)  
[D - Borrower's Counsel Opinion](#)  
[E - General and No Litigation Certificate](#)

- 6.b.** [OR1109-25a](#) Incorporated County of Los Alamos Ordinance No. 751, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority (“NMFA”) and the Incorporated County of Los Alamos, New Mexico (The “Borrower/Grantee”), in the Total Amount of \$2,500,000, Including a Loan in the Amount of \$250,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement 14-Inch Water Transmission Line , and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement.

**Presenters:** James Alarid, Deputy Utility Manager-Engineering

**Attachments:** [A - Ordinance No. 751](#)  
[B - Loan Grant Agreement](#)  
[C - Delivery Deposit and Cross-Receipt Certificate](#)  
[D - Borrower's Counsel Opinion](#)  
[E - General and No Litigation Certificate](#)

**7. DEPARTMENT BUSINESS (none scheduled)**

**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. [20145-25b](#) Review & Possible Approval of the Board of Public Utilities Annual Evaluation Results
- Presenters:** Board of Public Utilities
- Attachments:** [A - 2025 BPU Self Evaluation Results](#)  
[B - 2025 BPU Evaluation Results](#)
- 8.g.2. [20147-25](#) Discussion and Possible Approval of the 2026 Board of Public Utilities Meeting Calendar
- Presenters:** Board of Public Utilities
- Attachments:** [A - Proposed 2026 BPU Meeting Calendar](#)
- 8.h. Board Expenses
- 8.h.1. [20896-25](#) 2025 UAMPS Annual Member Meeting - Discussion and Possible Action
- Presenters:** James Alarid
- Attachments:** [A - UAMPS Annual Member Meeting 2025 Agenda](#)
- 8.h.2. [19565-25](#) 2026 APPA Legislative Rally - Discussion and Possible Action
- Presenters:** James Alarid, Deputy Utility Manager-Engineering
- Attachments:** [A - APPA Legislative Rally Email Invitation](#)
9. **STATUS REPORTS**
- 9.a. [20151-25](#) Status Reports - October 2025
- Presenters:** Philo Shelton, Utilities Manager
- Attachments:** [A - Electric Reliability Report](#)  
[B - Accounts Receivables Report](#)  
[C - Risk & Safety Report](#)
10. **UPCOMING AGENDA ITEMS**
- 10.a. [20152-25](#) Tickler File for November 2025 through February 2026
- Presenters:** Philo Shelton, Utilities Manager
- Attachments:** [A - Tickler File Nov-Feb](#)
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>.*