



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Steve Tobin, Chair; Cornell Wright, Vice-chair; Eric Stromberg,
Charles Nakhleh, and Robert Gibson, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, November 15, 2023

5:30 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

Members of the public wishing to attend may participate and provide public comment via Zoom:

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PUBLIC COMMENT:

Oral comments are accepted during the two 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 four 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 Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA**4. BOARD BUSINESS****4.A. Chair's Report****4.B. Board Member Reports****4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business****4.G.1. [16995-23b](#) Approval of the Annual Self Evaluation of the Board of Public Utilities**

Presenters: Board of Public Utilities

4.G.2. [16993-23](#) Approval of the 2024 Board of Public Utilities Meeting Calendar

Presenters: Steve Tobin, Chair of the Board of Public Utilities

4.G.3. [16997-23](#) Approval of Agenda Templates for 2024 BPU Regular Meetings and Work Sessions

Presenters: Steve Tobin, Chair of the Board of Public Utilities

4.H. Approval of Board Expenses

None

4.I. Preview of Upcoming Agenda Items

[16935-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. **PUBLIC HEARING(S)**

- 5.A. [RE0573-23a](#) Approval of Resolution 23-37, A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Funding County Water System Projects

Presenters: Karen Kendall, Deputy Utilities Manager - Finance and James Alarid, Deputy Utilities Manager - Engineering

6. **CONSENT AGENDA**

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

~ CONSENT 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.

- 6.A. [16918-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [17982-23](#) Approval of Task Order No. 8 to AGR20-48a for the Purpose of Engineering Services to Replace the Belt Filter Press at the Los Alamos Wastewater Treatment Plant with Bohannon Huston.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.C. [AGR0996-23b](#) Approval of Services Agreements: AGR24-04a with Allied 360 Construction, LLC, AGR24-04b with Advanced Network Management, Inc., AGR24-04c with DUB-L-EE, LLC, and AGR24-04d with Sanbros Corporation, for On-Call Utilities Construction Services

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

- 6.D. [AGR1005-23a](#) Approval of Service Agreement No. 23-SLC-1193 Attachment A Service Agreement for Firm Point-To-Point Transmission Service, with the Colorado River Storage Project (CRCM) of Western Area Power Administration (WAPA)

Presenters: Ben Olbrich, Deputy Utilities Manager - Electric Production

- 6.E. [AGR1007-23a](#) Approval of Services Agreement No. AGR 24-919, the San Juan-Chama Project Water Purchase Contract between the Incorporated County of Los Alamos and Rio de Chama Acequia Association, Inc, in the Amount of \$78,510.00, plus Applicable Gross Receipts Tax, for the Purpose of Bulk Water Sale and Approval of Similar Sales in 2024, 2025 and 2026 at Sale's Prices Established by Bureau of Reclamation

Presenters: Philo Shelton, Utilities Manager

7. **BUSINESS**

- 7.A. [17981-23a](#) Approval of Budget Revision 2024-28 for Jemez Mountain Fire Protection Project

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

- 7.B. [17983-23a](#) Approval of Amendment #3 to Task Order No. 4 to AGR20-48b for the Purpose of Engineering Services associated with the TA-50 Waterline Relocation Project with CDM Smith.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 7.C. [16998-23](#) IRP Implementation Update

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

8. **STATUS REPORTS**

- 8.A. [16926-23](#) Status Reports

Presenters: Philo Shelton, Utilities Manager

9. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

10. **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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