



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Ryti, Councilors*

Tuesday, July 23, 2024

6:00 PM

Council Chambers - 1000 Central Avenue

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/84587518059>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715
8592 or +1 312 626 6799 or +1 929 205 6099**

Webinar ID: 845 8751 8059

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT REGARDING CLOSED SESSION**

July 23, 2024 Closed Session Motion

- 4. PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

- 5. APPROVAL OF AGENDA**

- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18323-24](#) Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities**

Presenters: Robert Gibson, Chair of the Board of Public Utilities and Philo Shelton, Utilities Manager

Attachments: [A - Board of Public Utilities Presentation](#)
[B - FY24 BPU Work Plan](#)
[C - FY25 BPU Work Plan](#)

B. [18956-24](#) FY2024 Briefing on County Investments

Presenters: Melissa Dadzie, Chief Financial Officer and Helen Perraglio, Administrative Services Director

Attachments: [A - Investment Summary 6/30/2024](#)
[B - Investment Policy adopted May 29, 2024](#)
[C - Presentation from GPA](#)

C. [18569-24](#) Overview of Council Strategic Goal-Operational Excellence

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - Operational Excellence Presentation](#)

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 the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.