



County of Los Alamos
BCC Meeting Minutes - Draft
Environmental Sustainability Board

1000 Central Avenue
Los Alamos, NM 87544

*Joseph Chandler, Chair; Hermann Geppert, Vice-Chair; Shannon Blair; Armand Groffman;
Erik Loechell; KokHeong McNaughton, and Dina Pesenson*

Thursday, June 20, 2024

5:30 PM

1000 Central Avenue, Council Chambers
and Zoom

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:

Please click this URL to join. <https://us02web.zoom.us/j/85656951187>

Or One tap mobile:

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1. CALL TO ORDER - ROLL CALL

Member Shannon Blair was absent.

2. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA

Motion to approve by Member Loechell, second by Member McNaughton
- The motion passed unanimously.

4. APPROVAL OF MINUTES

Approval of the May 16, 2024, Environmental Sustainability Board Minutes

[18916-24](#)

Presenters: Joseph Chandler

Motion to approve minutes with amendments by Member McNaughton,
second by Member Loechell - The motion passed unanimously.

5. BOARD BUSINESS

[18925-24](#) How to Build Bicycle Infrastructure and Projects in Los Alamos County - by Hermann Geppert-Kleinrath

Presenters: Hermann Geppert

Vice-Chair Herman Geppert gave a presentation on, “How to Build Bicycle Infrastructure and Projects in Los Alamos.”

[18926-24](#) Solar Rule E-5 Change Overview by Karen Kendall and Ben Olbrich

Presenters: Karen Kendall and Ben Olbrich

Karen Kendall, Deputy Utility Manager for the Department of Public Utilities and Ben Olbrich Deputy Utility Manager for Power Supply gave a presentation on “Solar Rule E-5 Change Overview,” and what the impact was on the Counties solar customers.

6. REPORTS

A. Chair's Report - Joseph Chandler

Chair Chandler reminded everyone to help recruit for board members. Board of Public

1). Utilities - Armand Groffman/Erik Loechell

None.

2). **Transportation Board - Hermann Geppert/Erik Loechell**

Vice Chair Geppert reported that the last Transportation Board meeting was on the study of Trinity Drive and included input from the Bicycle Group and a lot of people sent email and comments.

3). **Parks and Recreation Board - Shannon Blair**

None.

4). **County Council Liaison - Randall Ryti**

Councilor Ryti reported on the Council work session held June 18th, presentations by the Art's and Public Places and the Historic Preservation Advisory Board, and had an update by Intergovernmental Manager. Also, there was discussion on the economic vitality goal Council has, including housing and home improvement loans. At the June 11th regular session there was a citizen petition that included White Rock intersections near Pinon School on State Road 4. All work plans for Boards and Commissions have been approved. At the May 28th short meeting some financial polices we're approved. There were a lot of transportation discussions including looking at a transit center study, that that looked at four potential sites in Los Alamos and three in White Rock. Parks and Rec Board meeting had some updates on the projects going on and discussion on working groups, nothing was approved.

B. Team Reports

1). **Bee City Team/Seed Library - KokHeong McNaughton**

Member McNaughton provided an update on Bee City and the Seed Library.

2). Los Alamos Sustainability Alliance - Angelica Gurule

Sustainability Manager Angelica Gurule provided an update on the Sustainability Alliance.

7. STAFF REPORT

[18917-24](#) Sustainability Manager Updates

Presenters: Angelica Gurule

An update on the Climate Action Plan, recent conferences and upcoming events was discussed.

8. PREVIEW OF UPCOMING AGENDA ITEMS

- Plastic Free July
- Baling Twine Working Group Update
- Bear Cart Update
- Carbon Capture Presentation

The board requested an update from PW Director on using salt on streets and how it affects water infrastructure.

9. ADJOURNMENT

7:49 p.m.

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 Community Services Administration Office at 662-8163 if a summary or other type of accessible format is needed.