



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda

Board of Public Utilities

*Cornell Wright, Chair; Steve Tobin, Vice-chair;
Stephen McLin, Eric Stromberg, and Carrie Walker Members
Philo Shelton, Ex Officio Member
Steven Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, February 16, 2022

5:30 PM

Remote meeting:
<https://us06web.zoom.us/j/85020738435>

REGULAR SESSION

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

Meeting link: <https://us06web.zoom.us/j/85020738435> Webinar ID: 850 2073 8435
Phone: US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923
One tap mobile: US: +13462487799,,85020738435# or +14086380968,,85020738435#

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is 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. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

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. [15346-22](#)** Presentation and Discussion of NMED - Hazardous Waste Bureau - Hexavalent Chromium Plume Control Interim Measures Overview

Presenters: Philo Shelton, Utilities Manager

4.G.2. [15516-22](#) Approval of Revised Board of Public Utilities Meeting Calendar for 2022

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.G.3. [14963-21](#) Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2022

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****[15207-21](#)** Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)**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 and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

[15211-21](#)

Approval of Board of Public Utilities Meeting Minutes for January 2022

Presenters: Board of Public Utilities

7. BUSINESS**7.A. [15213-21](#) FY2023 & FY2024 Budget Presentation**

Presenters: Deputy Utilities Manager - Finance Heather Garcia

7.B. [15547-22](#) Approval of Amendment No. 1 to New Exit Date Amendment Amending and Restating the Amended and Restated San Juan Project Participation Agreement and the Extended Operations Agreement

Presenters: Steve Cummins, Deputy Utilities Manager - Electric Distribution and Jordan Garcia

7.C. [15528-22](#) Approval of Task Order No. 4 to AGR20-48b with CDM Smith for Engineering and Construction Oversight Services for the Pajarito Road / TA-50 Waterline Replacement Project, and Approval of Budget Revision 2022-46.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

8. STATUS REPORTS**[15209-21](#) Monthly 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 the Human Resources 505- 662-8040 as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact Utilities at 505-662-8132 for more information.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at www.losalamos.legistar.com. Learn more about the Board of Public Utilities at ladpu.com/BPU.