



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg,, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, February 18, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

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

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

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+1 719 359 4580 US

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+1 312 626 6799 US (Chicago)

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+1 386 347 5053 US

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+1 564 217 2000 US

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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.

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. [20881-26](#) Approval of Board of Public Utilities Meeting Minutes - January 2026

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Regular Session Minutes - 1/14/26](#)

- 4.b. [21237-26a](#) Approval of Budget Revision No. 2026-41 for Task Order No. 4 with Souder Miller & Associates under AGR22-67b for Potable Water Storage Tank Inspection and Maintenance Services

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Budget Revision 2026-41](#)
[B - Task Order #4 ARG22-67b SMA](#)

5. PRESENTATIONS**6. PUBLIC HEARINGS****7. DEPARTMENT BUSINESS**

- 7.a. [20885-26](#) Presentation of the DPU FY2027 Budget

Attachments: [A - FY2027-2028 Proposed Budget Packet](#)

- 7.b. [20438-26](#) Approval of Task Order No.3, AGR24-04d for the Purpose of White Rock Substation Transformer Project with Sanbros Corp. in the Amount of \$299,719.24, plus Applicable Gross Receipts Tax for the Term of 120 Days

Presenters: Dennis Astley, Deputy Utility Manager-Power Supply

Attachments: [A - TaskOrderNo3_AGR24-04D_SanbrosCorp](#)

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. [20880-26](#) Appointment of Board Member to County Audit Committee for 2026

Presenters: Board of Public Utilities

8.h. Board Expenses

9. STATUS REPORTS

9.a. [20882-26](#) Status Reports - January

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS

10.a. [20883-25](#) Tickler File: March - June

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Mar-Jun2026](#)

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.

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