



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities Work Session

*Cornell Wright Chair; Steve Tobin, Vice Chair;  
Stephen McLin, Eric Stromberg, and Charlie Nakhleh, Members  
Philo Shelton, Ex Officio Member  
Steve Lynne, Ex Officio Member  
Denise Derkacs, Council Liaison*

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Wednesday, July 6, 2022

6:30 PM

Zoom  
<https://us06web.zoom.us/j/87082501877>

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### Business & Action Items

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

Meeting link: <https://us06web.zoom.us/j/87082501877> Webinar ID: 870 8250 1877

One tap mobile :

US: +16694449171,,87082501877# or +16699006833,,87082501877#

Telephone:

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

#### PUBLIC COMMENT

Please submit written comments to the Board at [bpu@lacnm.us](mailto: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.

### 1. CALL TO ORDER

- 1.A. [16106-22](#) Statement Regarding Closed Session  
Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Planning

**Presenters:** Board of Public Utilities

### 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. BUSINESS****4.A. [16024-22](#)** Water and Energy Conservation Plan

**Presenters:** Abbey Hayward, Conservation Specialist

**4.B. [15878-22](#)** Review of the Department of Public Utilities Rules & Regulations

**Presenters:** Kevin Powers, Assistant County Attorney

**4.C. [15877-22](#)** Annual Review of the Board of Public Utilities Procedural Rules

**Presenters:** Kevin Powers, Assistant County Attorney

**4.D. [15800-22](#)** Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 20, 2022.

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

**5. PUBLIC HEARING(S)**

**5.A. [OR0948-22a](#)** Approval of Recommendation to Council to incur the debt obligation as outlined in the attached draft Ordinance No. 720 authorizing the Incorporated County of Los Alamos (“borrower”) to enter into a loan agreement with the New Mexico Environment Department (“NMED”) for the purpose of obtaining project loan funds in the principal amount of up to \$25,000,000 *plus accrued interest*; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower’s pledged revenues defined below; prescribing other details concerning the loan and the security for that purpose.

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering and Heather Garcia, Deputy Utilities Manager - Finance

- 5.B. [RE0500-22](#) Approval to take Incorporated County of Los Alamos Resolution No. 22-13, A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s), Pursuant to Ordinance 720, for Loan No. CWSRF 110 for approval by Council.

**Presenters:** Heather Garcia, Deputy Utilities Manager - Finance

6. **PUBLIC COMMENT**

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

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 Human Resources at 505-662-8040 as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact DPU at 505-662-8132 if a summary or other type of accessible format is needed.

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