



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, July 17, 2024

6:00 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

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

Webinar Link ~ <https://us06web.zoom.us/j/88515885437> Webinar ID ~ 885 1588 5437

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PUBLIC COMMENT:

Oral comments are 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. Public comments are limited to four 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

[18782-24](#)

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 5:00 pm on July 17, 2024 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. BOARD BUSINESS****4.a. Chair's Report****4.b. Board Member's 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. [18964-24](#)** Presentation of Draft Climate Action Plan by the Los Alamos County Sustainability Manager

Presenters: Philo Shelton, Utilities Manager and Angelica Gurule, Sustainability Manager

Attachments: [A - Climate Action Plan Presentation by Cascadia Consulting Group](#)
[B - Draft Climate Action Plan](#)
[C - LARES Working Group Action Plan](#)
[D - LARES Working Group Update](#)

4.g.2. [18779-24](#) Open Meetings Act Training**Presenters:** County Attorney**Attachments:** [A - OMA Training Presentation 2024](#)
[B - Resolution No. 24-01 Open Meetings Act](#)
[C - Boards & Commissions Orientation Manual](#)
[D - 2024 BPU Meeting Calendar](#)**4.g.3.** [18780-24](#) Annual Review of the Board of Public Utilities Procedural Rules**Presenters:** County Attorney**Attachments:** [A - Board of Public Utilities Procedural Rules](#)
[B - Proposed Changes to Section 3.5](#)
[C - Proposed Changes to the List of Appendices](#)
[D - Appendix A - Reaffirmation Signature Sheet](#)**4.h.** Board Expenses: NONE**5.** **PUBLIC HEARING(S)****5.a.** [RE0609-24a](#) Incorporated County of Los Alamos Resolution No. 24-23; a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Denver Steels Waterline Replacement Project Phase II and III**Presenters:** James Alarid, Deputy Utilities Manager - Engineering and Karen Kendall, Deputy Utilities Manager - Finance**Attachments:** [A - LAC Resolution 24-23](#)
[B - Project Vicinity Map](#)**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.

- 6.a. [18637-24](#) Approval of Board of Public Utilities Meeting Minutes for June 5 and 26, 2024

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 6/5/24](#)
[B - Draft BPU Regular Session Minutes - 6/26/24](#)

- 6.b. [18894-24](#) Approval of Utility Portion of IFB24-74 for the Bathtub Row Reconstruction Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Project Vicinity Map](#)
[B - Budget Revision 2025-02](#)

- 6.c. [18906-24](#) Approval of Task Order No. 3, AGR 24-04c with Dub-L-EE for the Purpose of the White Rock Sewer Force Main Replacement Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Force Main Photos](#)
[B - Task Order No. 3, AGR24-04c](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [18963-24](#) Approval of Amendment No. 3 to Task Order #5 Under AGR21-50a for the Purpose of the Electric Vehicle Charger Project with Allied 360 Construction in the Amount of \$3,300, plus Applicable Gross Receipts Tax

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - 20240717 TO #5 Amendment No. 3 presentation to BPU](#)
[B - 20240711 TO #5 Amendment No. 3](#)
[C - 20240711 TO #5 Initial and Current PO](#)

- 7.b. [18965-24](#) Discussion and possible action for revisions to Quarterly and Annual Department Reports and Quarterly Conservation Reports
- Presenters:** Robert Gibson, Chair of the Board of Public Utilities
- Attachments:** [A - FY23 Annual Report](#)
[B - FY24/Q3 Quarterly Report](#)
[C - FY24/Q4 Conservation Report](#)

8. **MONTHLY STATUS REPORTS**

- 8.a. [18090-24](#) Status Reports for June 2024
- Presenters:** Philo Shelton
- Attachments:** [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk Status Report](#)

9. **UPCOMING AGENDA ITEMS**

- 9.a. [18068-24](#) Tickler File for July - October 2024
- Presenters:** Philo Shelton
- Attachments:** [A - Tickler File Jul-Oct2024](#)

10. **PUBLIC COMMENT**

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

11. **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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