



# 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, Steve Tobin, Members;  
Philo Shelton, Ex Officio Member  
Anne Laurent, Ex Officio Member  
Theresa Cull, Council Liaison*

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Wednesday, July 17, 2024

5:00 PM

Municipal Building, DPU Conference Rm

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### CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

2.a. [18781-24](#) Utilities Manager Performance Planning

Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters: Annual Performance Planning for the Utilities Manager.

**Presenters:** Board of Public Utilities

3. **ADJOURNMENT**

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



# County of Los Alamos

## Staff Report

July 17, 2024

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** 2.a.  
**Index (Council Goals):**  
**Presenters:** Board of Public Utilities  
**Legislative File:** 18781-24

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### Title

Utilities Manager Performance Planning

Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters: Annual Performance Planning for the Utilities Manager.

### Recommended Action

No recommend action. *When a closed meeting is held outside of an open meeting, it is not necessary to move to go into closed session. Topics that are not covered in the notice may not be discussed and no ordinary business may be conducted. Except as provided in the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by a vote in an open public meeting.*