



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & COUNCIL

January - April 2025

File Number	Title
-------------	-------

Agenda Date: 01/28/2025

19130-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19414-25	Construction Contract	Consent
	Award of Bid No. IFB 25-27 for the Purpose of Jemez Fire Protection Project Phase 4 with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
AGR1093-25	General Services Agreement	Consent
	Approval of Services Agreement No. AGR 25-xx with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Software Support Services for the Water Production SCADA Replacement]	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
19563-25	Budget Item	Consent
	Approval of Budget Revision No. 2025-31 for the DHSEM Grant for Water Production Generators	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
19565-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Rural Infrastructure Loan/Grant Program Application for Multiple FY25 Wastewater Projects	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

Agenda Date: 02/05/2025

File Number	Title	
19418-25	Briefing/Report (Dept,BCC) - Action Requested Review & Possible Action on Recommendations from the BPU Self-Assessment Working Group (Members Stromberg & Hollingsworth) Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Eric Stromberg, Board - Commission or Committee Member
19423-25	Discussion Annual Review of Article V of the Charter Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Thomas Wyman, Assistant County Attorney
19374-25	Briefing/Report (Dept,BCC) - Action Requested Schedule and Selection of Members to Attend Boards & Commissions Luncheons for the 2025 Calendar Year Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Theresa Cull, County Council Vice Chair
19568-25	Briefing/Report (Dept, BCC) - No action requested Business Plan for Foxtail Flats Department Name: DPU Drop Dead Date:	Dept Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply
19436-25	Briefing/Report (Dept, BCC) - No action requested Electric Rate Design Proposal Department Name: DPU Drop Dead Date:	Dept Business Length of Presentation: Sponsors: Karen Kendall
19437-25	Briefing/Report (Dept, BCC) - No action requested Review of Draft ECA 2025 - 2035 Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Ben Olbrich
19373-25	Briefing/Report (Dept, BCC) - No action requested Biannual Update: Transactional Survey Report for Jul-Dec of the Previous Calendar Year Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager

Agenda Date: 02/19/2025

19377-25	Minutes Approval of Board of Public Utilities Meeting Minutes - January 2025	Consent
----------	--	----------------

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
19438-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB 25-33 for the Purpose of [Los Alamos Canyon Fiber Optic] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Alarid</p> <p>Consent</p>
19412-25a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB25-33 for the Purpose of Los Alamos Canyon Fiber Optic Extension for Water Production SCADA with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p> <p>Consent</p>
19392-25a	<p>Budget Item</p> <p>Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-xx</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Karen Kendall, Deputy Utilities Manager - Finance</p> <p>Dept Business</p>
19516-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Review & Possible Approval of the Water & Energy Conservation Plan</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Abbey Hayward, Water & Energy Conservation Coordinator</p> <p>Dept Business</p>
19401-25a	<p>Budget Item</p> <p>Presentation of the DPU FY2026 Budget</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Karen Kendall</p> <p>Dept. Business</p>
19378-25	<p>Status Report</p> <p>Status Reports - January 2025</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton</p> <p>Status Reports</p>
19379-25	<p>Calendar</p> <p>Tickler File for March through May 2025</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton</p> <p>Tickler</p>

Agenda Date: 02/25/2025

19412-25	Construction Contract	Consent
----------	------------------------------	----------------

File Number	Title
--------------------	--------------

Award of Bid No. IFB25-33 for the Purpose of Los Alamos Canyon Fiber Optic Extension for Water Production SCADA with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** James Alarid, Deputy Utilities Manager - Engineering

19392-25	Budget Item Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-xx Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance	Consent
-----------------	---	----------------

Agenda Date: 03/05/2025

19399-25	Calendar BPU Booth at Farmers Market Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Board of Public Utilities	Board Business
-----------------	---	-----------------------

19398-25	Briefing/Report (Dept, BCC) - No action requested Annual Update on Water System Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Clay Moseley	Dept Business
-----------------	---	----------------------

19396-25	Briefing/Report (Dept, BCC) - No action requested Department of Public Utilities Annual Report - Fiscal Year 2024 Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Philo Shelton and Catherine D'Anna	Dept. Business
-----------------	---	-----------------------

19400-25	Presentation Annual LANL Presentation on Environmental Goals Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Philo Shelton	Presentation
-----------------	---	---------------------

19569-25	Presentation APWA Presentation Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Philo Shelton, Utilities Manager	Presentation
-----------------	--	---------------------

Agenda Date: 03/19/2025

19404-25	Minutes Approval of Board of Public Utilities Meeting Minutes for February 2025 Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: Board of Public Utilities	Consent
-----------------	--	----------------

File Number	Title	
19401-25b	Budget Item Approval of the DPU FY2026 Budget Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Karen Kendall
19403-25	Briefing/Report (Dept, BCC) - No action requested DPU Quarterly Report - Fiscal Year 2025/Quarter 2 Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
19405-25	Status Report Status Reports for February 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
19406-25	Calendar Tickler File for March to June 2025 Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton
Agenda Date: 04/02/2025		
19585-25	Briefing/Report (Dept, BCC) - No action requested Announcement of BPU Vacancy Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Board of Public Utilities
19591-25	Personnel Matter Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Board of Public Utilities
19586-25a	Closed Session Begin Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	CLOSED SESSION Length of Presentation: Sponsors: Board of Public Utilities
19579-25	Presentation Electric Cost of Service and Rate Study Presentation Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
19577-25	Presentation UAMPS Presentation by Mason Baker, CEO/General Manager Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Philo Shelton

File Number	Title	
19580-25	Briefing/Report (Dept, BCC) - No action requested Annual Update: Results of the Voice of the Customer Survey Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager
19583-25	Briefing/Report (Dept,BCC) - Action Requested Annual Update: Electric Reliability Plan (ERP) for FY2025 Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Stephen Marez
19584-25	Briefing/Report (Dept, BCC) - No action requested Biannual Update: Integrated Resource Plan (IRP) Implementation Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply
Agenda Date: 04/16/2025		
19582-25	Minutes Approval of BPU Meeting Minutes for March 2025 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
OR1043-25a	Ordinance Incorporated County of Los Alamos Ordinance No. _____ Regarding Electric Rates Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
19589-25	Status Report Status Reports for March 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
19590-25	Calendar Tickler File for May - July Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton