



LOS ALAMOS

# County of Los Alamos

1000 Central Ave.  
Los Alamos, NM

## Agenda - Final

### Los Alamos Resiliency Energy and Sustainability Task Force

*Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns;  
Elizabeth Daly; Suzie Havemann; Charles Keller; Roy  
Michelotti; Heidi Rogers, and Steve Tobin, Members*

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Friday, July 16, 2021

3:00 PM

Zoom

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Due to COVID-19 concerns, the meeting will be conducted remotely:

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/81435463514?](https://us02web.zoom.us/j/81435463514?pwd=WE04QnIRbmpzaWICOVB4Q0x1OW1pdz09)

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Passcode: 518492

Or One tap mobile :

US: +13462487799,,81435463514#,,,,\*518492# or  
+16699006833,,81435463514#,,,,\*518492#

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Webinar ID: 814 3546 3514

Passcode: 518492

International numbers available: <https://us02web.zoom.us/j/81435463514>

1. CALL TO ORDER - ROLL CALL
2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA
3. APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MEETING MINUTES

[14575-21](#)

Approval of the June 18, 2021, Resiliency Energy and Sustainability  
Task Force Minutes

**Presenters:** Katie Leonard

**Attachments:** [A - Draft RES Meeting Minutes 6-18-2021](#)

**5. TASK FORCE BUSINESS**

[14574-21](#) Review and Discuss Los Alamos Resiliency, Energy and  
Sustainability Draft Interim Reports

**Presenters:** Katie Leonard

[14576-21](#) Discussion and Consideration of Restarting In-Person Meetings

**Presenters:** Katie Leonard

**6. Reports**

**A. Chair's Report - Katie Leonard**

**B. Vice Chair's Report - Robert Gibson**

**C. Subcommittee Reports**

**a) Natural Gas Reduction Subcommittee**

**b) Electrical Supply and Demand Subcommittee**

**c) Transportation and Mobility Subcommittee**

**d) Community Planning and Zoning Subcommittee**

**e) Waste, Consumption and Natural Resources Subcommittee**

**D. Council Liaison Report - Councilor Ryti**

**7. INFORMATIONAL ITEMS**

**8. PUBLIC COMMENT**

**9. NEXT MEETING AND FUTURE AGENDA ITEMS**

**10. ADJOURN**



**County of Los Alamos**  
**Staff Report**  
July 16, 2021

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:**

**Index (Council Goals):**

**Presenters:** Katie Leonard

**Legislative File:** 14575-21

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**Title**

Approval of the June 18, 2021, Resiliency Energy and Sustainability Task Force Minutes

**Recommended Action Motion**

I move that the Resiliency Energy and Sustainability Task Force approve the June 18, 2021 minutes as presented.

Or

I move that the Resiliency Energy and Sustainability Task Force approve the June 18, 2021, minutes as amended.

**Body**

The Resiliency Energy and Sustainability Task Force will review and approve the June 18, 2021 minutes.

**Attachments**

A - Draft RES Task Force Minutes June 18, 2021



# County of Los Alamos

1000 Central Ave.  
Los Alamos, NM

## Minutes

### Los Alamos Resiliency Energy and Sustainability Task Force

*Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns; Elizabeth Daly; Suzie Havemann; Charles Keller; Roy Michelotti; Heidi Rogers, and Steve Tobin, Members*

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Friday, June 18, 2021

3:00 PM

Zoom

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#### 1. CALL TO ORDER - ROLL CALL

The June 18, 2021, RES was called to order at 3:00 pm via Zoom.

Members in attendance:

Chair Leonard  
Vice-Chair Gibson  
Member Barns  
Member Daly  
Member Keller  
Member Rogers  
Member Tobin

Members in absent:

Member Havemann  
Member Michelotti

Subcommittee Members in attendance:

Skip Dunn  
Jack Kennison  
Greg White

Staff in attendance:

Randall Ryti, Council Liaison  
Angelica Gurule, Environmental Services Manager (Staff Liaison)  
Anne Laurent, Public Works Director  
Amy Danforth, Senior Office Specialist  
Perry Rutherford, IT Support

Members of the public in attendance:

None

**2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA**

Greg White, 600 San Ildefonso, Los Alamos. Asked a clarifying question to Vice Chair Gibson.

**3. APPROVAL OF AGENDA**

A motion was made by Member Rogers, seconded by Member Tobin, that the June 18, 2021, meeting agenda be approved as presented.

Motion passed unanimously

**4. REVIEW AND APPROVAL OF MEETING MINUTES**

[14447-21](#)

Approval of the June 4, 2021, Resiliency Energy and Sustainability Task Force Minutes

**Attachments:** [A - Draft RES Task Force Minutes June 4, 2021](#)

A motion was made by Member Gibson, seconded by Member Barns, that the June 4, 2021, meeting minutes be approved as presented.

Motion passed unanimously.

**5. TASK FORCE BUSINESS**

[14448-21](#)

Transportation and Mobility Subcommittee Update

**Attachments:** [DRAFT 6-18-2021 RES Meeting Minutes](#)

Chair Leonard presented an update regarding the Transportation and Mobility Subcommittee presentation.

Task Force Members made comments and asked clarifying questions.

[14449-21](#)

Discuss and Form the Subcommittee to draft Interim Report

Chair Leonard suggested to the Task Force Members that a subcommittee should be created to work on the interim report. The other option is to have each subcommittee be responsible for their own piece of the report.

Member Barns asked if there would be an option to extend the due date. Vice Chair suggested draft reports before asking for an extension. Member Keller asked clarifying questions regarding draft reports. Ms. Gurule suggested scheduling the presentation to Council be in late August to allow for more time to complete report. Chair Leonard suggested that the first draft be ready by Tuesday, July 13th, 2021, in preparation for the July 16, 2021 meeting.

**6. Reports**

**A. Chair's Report - Katie Leonard**

Chair Leonard reminded Task Force Members that Ms. Gurule is looking for members to be appointed to the Food Waste Composting Feasibility Study.

She also reminded Task Force Members that the Farmers Market public engagement table has started.

Chair Leonard reminded Task Force Members that Laura Paskus lecture on "New Mexico's Changing Climate" is scheduled for Thursday, July 8th, 2021, at 7:00 pm. This will be available virtually.

There is also a seminar "Science on Tap: Using Fuel Cells to Keep on Trucking" on Monday June 21, 2021, from 5:30pm - 7:00pm.

Chair Leonard was unable to attend the County Council meeting but did send a thank you letter for allowing them to join the Coalition of Sustainable Communities New Mexico.

**B. Vice Chair's Report - Robert Gibson**

None

**C. Subcommittee Reports**

**a) Natural Gas Reduction Subcommittee**

None

**b) Electrical Supply and Demand Subcommittee**

Member Keller gave a brief update about research on roof top solar.

**c) Transportation and Mobility Subcommittee**

None

**d) Community Planning and Zoning Subcommittee**

None

**e) Waste, Consumption and Natural Resources Subcommittee**

None

**D. Council Liaison Report - Councilor Ryti**

Councilor Ryti let the Task Force members know that Transportation Board is looking for members.

The Governor has announced that the Covid restrictions will be removed effective July 1st, 2021.

There will be a concert on July 2nd, 2021, and that will be a good opportunity to meet more people in a public setting.

On Thursday, June 24, 2021, there will be a meet and greet for the three (3) candidates that are in the running for the County Manager position and interviews will be held on Friday, June 25th.

Councilor Ryti suggested adding future recommendations regarding the drawdown of the aquifer or conservation thereof. He noticed that this was not included in the current LARES charter.

Councilor Ryti attended the quarterly Coalition of Sustainable Communities NM via Zoom. He informed the Task Force members about programs that are offered to help the public. Some of the items discussed are statewide based, but there are some other programs that would be helpful in Los Alamos.

He also notified the Task Force Members that LANL was commissioning a Transportation Study that would allow more commuter busses to be used. Councilor Ryti suggested that the interim report should be provided at the Council Work Session on August 24, 2021.

Councilor Ryti notified the Task Force that the Council will be clarifying their charter at the end of the month based on the Openings Acts Policy. There should not be a change to this Task Force as they allow people to attend via Zoom.

**7. INFORMATIONAL ITEMS**

Ms. Gurule offered to share her notes from attending the Coalition of Sustainable Communities New Mexico.

Chair Leonard asked if she would be allowed to attend these meetings. Ms. Gurule has sent an email regarding this and will get back to Chair with that information.

Member Daly asked if she could access the resource documentation from

the Coalition of Sustainable Communities New Mexico, and Ms. Gurule will investigate and provide a response.

**8. PUBLIC COMMENT**

None

**9. NEXT MEETING AND FUTURE AGENDA ITEMS**

Future Agenda Item: Review initial drafts from Subcommittee groups.  
Next Meeting will be July 16, 2021, from 3:00 pm - 4:30 pm

**10. ADJOURN**

A motion was made by Chair Leonard to adjourn the meeting, Member Barns seconded the motion.

Motion passed unanimously.

The meeting adjourned at 5:02 p.m.

DRAFT



# County of Los Alamos

## Staff Report

July 16, 2021

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:**

**Index (Council Goals):**

**Presenters:** Katie Leonard

**Legislative File:** 14574-21

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### **Title**

Review and Discuss Los Alamos Resiliency, Energy and Sustainability Draft Interim Reports

### **..Suggested Motion**

N/A

### **Body**

The Los Alamos Resiliency Energy & Sustainability Task Force will review and discuss their respective subcommittee draft interim reports. The interim report will be presented to County Council on August 24, 2021.

### **Attachments**

Attachments will be provided at the meeting.



# County of Los Alamos

## Staff Report

July 16, 2021

Los Alamos, NM 87544  
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**Agenda No.:**

**Index (Council Goals):**

**Presenters:** Katie Leonard

**Legislative File:** 14576-21

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### **Title**

Discussion and Consideration of Restarting In-Person Meetings

### **.Recommended Action**

Members are comfortable meeting in person, I move that the Los Alamos Resiliency, Energy and Sustainability Task Force resume in person meetings on [date] \_\_\_\_\_.

Members are divided in their opinions about resumption of in-person meetings; therefore, I move that the Los Alamos Resiliency, Energy and Sustainability Task Force utilize a hybrid approach to meetings with public, staff and/or Board members in person and Zoom meeting link for those public and Board members that choose to remain remote.

Members are not comfortable meeting in person, I move that the Los Alamos Resiliency, Energy and Sustainability Task Force continue meetings via Zoom and revisit the topic on [date]

\_\_\_\_\_.

July 23, 2021

July 30, 2021

Future dates TBD

### **Body**

The Los Alamos Resiliency, Energy and Sustainability Task Force will discuss and consider a date to resume in-person meetings.

### **Attachments**

N/A