



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Cornell Wright, Chair; Stephen McLin, Vice-chair; Eric Stromberg, Steve Tobin and Carrie Walker Members
Philo Shelton, Ex Officio Member
Harry Burgess, Ex Officio Member
James Robinson, Council Liaison*

Wednesday, February 24, 2021

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view proceedings at <http://losalamos.legistar.com/calendar.aspx> or attend via Zoom.

REGULAR SESSION - Please note the change in date from the normal 3rd Wednesday of the month to February 24th.

Members of the public wishing to attend may participate and provide public comment via Zoom, by visiting the link below or by calling one of the conference call lines listed below:

Join Zoom Webinar: <https://zoom.us/j/94767004759>

The webinar ID: 947 6700 4759

Zoom dial in: (for higher quality, dial a number based on your current location)

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+1 646 876 9923 or
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Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at losalamos.legistar.com. Learn more about the Board of Public Utilities at ladpu.com/BPU

PUBLIC COMMENTS:

Please submit written comments to the Board at 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 to give a brief succinct account of the overall substance of the person's comments.

1. CALL TO ORDER**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 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 [13856-21](#) Approval of Board of Public Utilities Annual Self-evaluation for 2020**

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

PG. 1-6

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****4.I.1 [13895-21](#) Tickler File for the Next 3 Months**

Presenters: Board of Public Utilities

PG. 7-9

5. PUBLIC HEARING(S)

- 5.A [13801-21](#) Public Hearing for Modification of Department of Public Utilities Rules and Regulations - Rule E-5 Interconnection - Connection with Cogeneration and Small Power Producers and the Fee Schedule.

Presenters: Electrical Engineering Manager Stephen Marez,
Electrical Engineering Manager

PG. 10-22

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 [13893-21](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 23-48

- 6.B **AGR0736-21** Approval of Services Agreement No. AGR20-25 with Maverick Tech Solutions, LLC, dba IOS Tech in the amount of \$638,238.00, plus Applicable Gross Receipts Tax, for the Purpose of Supervisory Control Data Acquisition (SCADA) Web-hosted Solution.

Presenters: Jack Richardson, Deputy Utilities Manager - GWS
Services

PG. 49-70

7. **BUSINESS**

- 7.A [13843-21](#) Department of Public Utilities FY2022 Budget Presentation

Presenters: Bob Westervelt, Deputy Utilities Manager -
Finance/Admin

PG. 71-145

8. STATUS REPORTS**8.A** [13845-21](#) Quarterly Update on Utility System - Water System

Presenters: Jack Richardson, Deputy Utilities Manager - GWS
Services

PG. 146-194

8.B [13892-21](#) Status Reports

Presenters: Board of Public Utilities

PG. 195-209

9. PUBLIC COMMENT

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

10. 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 County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.