



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Cornell Wright, Chair; Steve Tobin, Vice-chair; Stephen McLin,
Eric Stromberg, and Carrie Walker Members
Philo Shelton, Ex Officio Member
Steven Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, January 19, 2022

5:30 PM

Remote meeting:
<https://us06web.zoom.us/j/86761105539>

REGULAR SESSION

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:

Meeting link: <https://us06web.zoom.us/j/86761105539> Webinar ID: 867 6110 5539

Or One tap mobile :

US: +13462487799,,86761105539# or +14086380968,,86761105539#

Or Telephone (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

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.B.1** [15347-22](#) Discussion of Advancing to a Request for Proposal for Solar + Storage

Presenters: Steve Tobin, Board - Commission or Committee Member

4.C. Utilities Manager's Report**4.D. County Manager's Report****4.E. Council Liaison's Report**

*Councilor Robinson resigned effective January 1, 2022.
County Council will appoint liaisons for this calendar year at their regular meeting of January 25, 2022.*

4.F. Environmental Sustainability Board Liaison's Report

- 4.F.1.** [15345-22](#) Los Alamos Resiliency, Energy and Sustainability (LARES) Task Force Budget Request

Presenters: Philo Shelton, Utilities Manager

4.G. General Board Business

- 4.G.1** [14957-21](#) Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 22-01

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

- 4.G.2** [14959-21](#) Election of Board of Public Utilities Chair and Vice-chair for 2022

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

- 4.G.3.** [14949-21](#) Approval of Meeting Agenda Outline for 2022

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

- 4.G.4.** [14961-21](#) Appointment of Board Member to Audit Committee for 2022

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

- 4.G.5.** [15344-22](#) Approval of Board of Public Utilities Annual Self-evaluation for 2021

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

4.H. Approval of Board Expenses

There were none.

4.I. Preview of Upcoming Agenda Items

4.I.. [14964-21](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

5.A. [CO0624-21-b](#) Incorporated County of Los Alamos Code Ordinance No. 02-325; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges

Presenters: Philo Shelton, Utilities Manager and Heather Garcia,
Deputy Utilities Manager - Finance

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. [14966-21](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

6.B. [AGR0825-21](#) Approval of AGR22-930 with Paymentus Corporation in the Amount of \$120,000 plus Applicable Gross Receipts Tax for the Purpose of Credit Card and Electronic Bill Payment Services.

Presenters: Heather Garcia

7. BUSINESS

- 7.A.** [15416-22](#) Approval of Budget Revision 2022-43 for Purchased Gas in the Gas Utility.

Presenters: Heather Garcia

8. STATUS REPORTS

- 8.A.** [14885-21](#) Quarterly Conservation Program Update (Rescheduled from 12/15/2022)

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 8.B.** [15271-21](#) Quarterly Update on Utility System - Water System

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

- 8.C.** [14965-21](#) Monthly Status Reports

Presenters: Philo Shelton, Utilities Manager

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 Human Resources at 505-662-8040 as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Department of Public Utilities 505-662-8132 if an accessible format is needed.

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.