



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, March 16, 2022

5:30 PM

Remote link:
<https://us06web.zoom.us/j/83816343407>

REGULAR SESSION

Members of the public wishing to attend may participate and provide public comment via Zoom:

Meeting link: <https://us06web.zoom.us/j/83816343407> Webinar ID: 838 1634 3407

Or One tap mobile :

US: +13462487799,,83816343407# or +14086380968,,83816343407#

Or Telephone:

Dial(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 +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

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**

[15352-22](#) Briefing from Council Vice-Chair Derkacs on the County's 2022 Strategic Leadership Plan

Presenters: Steven Lynne, County Manager

4.F. Environmental Sustainability Board Liaison's Report**4.G. General Board Business****4.G.1. [15676-22](#) Results of the Voice of the Customer Survey**

Presenters: Catherine D'Anna, Public Relations Manager

4.G.2. [15422-22](#)

Should LAC Invest in Storage Resources? Presentation by Daniel Leonard

Presenters: Steve Tobin, Vice Chair Board of Public Utilities

4.H. Approval of Board Expenses

None.

4.I. Preview of Upcoming Agenda Items

[15208-21](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

None scheduled.

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.** [15212-21](#) Approval of Board of Public Utilities Meeting Minutes
- Presenters:** Board of Public Utilities
- 6.B.** [15214-21](#) Approval of the Calculation of Profit Transfer from Electric and Gas Funds for Fiscal Year 2022.
- Presenters:** Heather Garcia, Deputy Utilities Manager - Finance
- 6.C.** [15585-22](#) Approval of Task Order #3 / AGR17-16 with Souder Miller & Associates for the Purpose of the NM-4 Water Transmission Line Design in the Amount of \$117,937.00, plus Applicable Gross Receipts Tax.
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- 6.D.** [15678-22](#) **Approval of NMED Grant Contract No. 22 667 2060 0012, in the amount \$291,709.00, for the Los Alamos Canyon Creek Watershed Restoration and Sediment Reduction Project and Authorize the Utilities Manager to Execute the Grant Agreement**
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
and Clay Moseley, Project Manager
- 6.E.** [AGR0817-21](#) Approval of Services Agreement No. AGR 22-25 with James, Cooke & Hobson, Inc. in the amount of \$480,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Sewer Lift Station and WWTP Pump System Operation, Maintenance, Troubleshooting and Repair.
- Presenters:** Jack Richardson, Deputy Utilities Manager - GWS
Services
- 6.F.** [AGR0818-21](#) Approval of Services Agreement No. AGR 22-26 with Alpha Southwest, Inc. in the amount of \$2,400,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Well and Booster Station Operation, Maintenance, Troubleshooting and Repair.
- Presenters:** Jack Richardson, Deputy Utilities Manager - GWS
Services

- 6.G.** [AGR0822-21](#) Approval of Services Agreement No. AGR 22-67a with Bohannon Huston Inc. in the amount of \$1,500,000.00, plus Applicable Gross Receipts Tax - AND -
Approval of Services Agreement No. AGR 22-67b with Miller Engineers Inc. d/b/a Souder, Miller & Associates in the amount of \$1,500,000.00, plus Applicable Gross Receipts Tax, both for the Purpose of Water Systems Storage Tanks - Design, Inspection, Maintenance and Training Services.

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

7. BUSINESS

- 7.A.** [15215-21](#) FY2023 & FY2024 Budget Presentation

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

8. STATUS REPORTS

- 8.A.** [15219-21](#) Quarterly Conservation Program Update

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Catherine D'Anna, Public Relations Manager

- 8.B.** [15210-21](#) 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 the 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 at 505-662-8132 if an accessible format is needed.

Complete BPU 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.