



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 Charles Nakhleh, Members
Philo Shelton, Ex Officio Member
Steven Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, August 17, 2022

5:30 PM

Zoom:
<https://us06web.zoom.us/j/86384634181>

REMOTE MEETING

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

Webinar Link: <https://us06web.zoom.us/j/86384634181> Webinar ID: 863 8463 4181

One tap mobile :

US: +17193594580,,86384634181# or +12532158782,,86384634181#

Telephone:

US: +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 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. 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 comments will be summarized in the minutes.

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 [15883-22](#)** Preview - Board of Public Utilities Annual Presentation to County Council

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

4.G.2. [16268-22](#) Board of Public Utilities Discussion of LARES Recommendations

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

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****[15881-22](#)** Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)**5.A. [OR0953-22-a](#)** Introduction of Incorporated County of Los Alamos Ordinance No. 721, An Ordinance Authorizing Amendment of Lease with Sprint Spectrum Realty Company, LLC, a Delaware Limited Liability Company, Successor-in-Interest to Alamosa Properties, L.P., a Texas Limited Partnership ("T-Mobile") for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 5.B. [RE0505-22a](#) Approval of Resolution 22-16 Authorization to Apply To Water Trust Board 2023 Cycle

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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. [15788-22](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

7. **BUSINESS**

- 7.A. [16138-22](#) Approval of the Water and Energy Conservation Plan

Presenters: Conservation Specialist Abbey Hayward,
Conservation Specialist

- 7.B. [16139-22a](#) Approval of the Fifth Revised Network Integration Transmission Service Agreement (NITSA) and Fifth Revised Network Operating Agreement (NOA) between Los Alamos County and Public Service Company of New Mexico

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric Production

8. **STATUS REPORTS**

[16027-22](#) 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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.