



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, December 7, 2022

5:30 PM

Council Chambers & Zoom
<https://us06web.zoom.us/j/89019066709>

REGULAR MEETING

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

Webinar Link: <https://us06web.zoom.us/j/89019066709> Webinar ID: 890 1906 6709

One tap mobile : +12532158782,,89019066709# or +13462487799,,89019066709#

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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. 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.

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. [16502-22](#)** Election of Board of Public Utilities Chair and Vice-chair for 2023
Calendar Year

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

4.H. Approval of Board Expenses

There are none.

4.I. Preview of Upcoming Agenda Items

[16048-22](#) Tickler File for the Next Three Months

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

5. PUBLIC HEARING(S)

There are none scheduled for this meeting.

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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. [16038-22](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [16679-22](#) Approval of Amendment to Task Order No. 95, AGR16-044 with Parker Construction, LLC

Presenters: James Alarid, Deputy Utilities Manager - Engineering

7. **BUSINESS**

- 7.A. [AGR0900-22a](#) Approval of AGR23-13 with Paymentus Corporation in the Amount of \$900,000 plus Applicable Gross Receipts Tax for the Purpose of Credit Card and Electronic Bill Payment Services.

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

- 7.B. [16660-22](#) Conservation Plan Addendum Approval

Presenters: Conservation Specialist Abbey Hayward,
Conservation Specialist

- 7.C. [16661-22](#) Resource Investigation Update

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric
Production

8. **STATUS REPORTS**

- 8.A. [16023-22](#) Quarterly Conservation Program Update

Presenters: Conservation Specialist Abbey Hayward,
Conservation Specialist

- 8.B. [16275-22](#) Department of Public Utilities Quarterly Report - FY23/Q1

Presenters: Philo Shelton, Utilities Manager and Catherine
D'Anna, Public Relations Manager

- 8.C. [16043-22](#) 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.

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