



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

**Criteria: Agenda Begin Date: 3/1/2021, Agenda End Date: 5/31/2021, Matter Bodies:
Board of Public Utiliti**

| File Number | Title |
|-------------|-------|
|-------------|-------|

Agenda Date: 03/17/2021

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|-----------------|---|--|
| 13844-21 | Budget Item Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2019. Department Name: DPU Drop Dead Date: | 06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin |
| 13669-20 | Budget Item Approval of Department of Public Utilities FY2022 Budget Department Name: DPU Drop Dead Date: | 07 Business Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin |
| 13713-20 | Presentation Update on Hexavalent Chromium and RDX Groundwater Contamination Department Name: DPU Drop Dead Date: | 07 Business Length of Presentation: Apx. 20 Min. Sponsors: Philo Shelton, Utilities Manager |
| 13715-21 | Briefing/Report (Dept, BCC) - No action requested Options for Funds from the LA Green Program Department Name: DPU Drop Dead Date: | 07 Business Length of Presentation: Apx. 15 Min. Sponsors: Philo Shelton, Utilities Manager and Steve Tobin, Board - Commission or Committee Member |
| 13908-21 | Briefing/Report (Dept, BCC) - No action requested Quarterly Conservation Program Update Department Name: DPU Drop Dead Date: | 08 Status Reports Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering |

Agenda Date: 03/30/2021

| | | |
|-----------------|---|--|
| 13905-21 | Construction Contract (SPECIAL MEETING) Award of Bid No. IFB-42 for the Purpose of the Utilities Portion of North Mesa Road and Utility Improvements- Casa De Oro with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. Department Name: DPU | Business Length of Presentation: Apx. 10 Min. |
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| File Number | Title |
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Drop Dead Date:

Sponsors: James Alarid, Deputy Utilities Manager - Engineering

13906-21

Briefing/Report (Dept, BCC) - No action requested

Business

(SPECIAL MEETING) Approval of Electric Production Budget Adjustment No. ## for Power Purchase

Department Name: DPU

Length of Presentation: Apx. 10 Min.

Drop Dead Date:

Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply

Agenda Date: 04/01/2021

13772-21

Briefing/Report (Dept, BCC) - No action requested

Closed Sessions

APRIL (DATES TBD) - Begin Utilities Manager Performance Evaluation

Department Name: DPU

Length of Presentation: N/A

Drop Dead Date:

Sponsors: Board of Public Utilities

Agenda Date: 04/21/2021

13771-21

Briefing/Report (Dept, BCC) - No action requested

07 Business

Briefing from County Manager on the County Strategic Objectives

Department Name: DPU

Length of Presentation: Apx. 15 Min.

Drop Dead Date:

Sponsors: Harry Burgess, County Manager

13909-21

Briefing/Report (Dept, BCC) - No action requested

08 Status Reports

Quarterly Update on Utility System - Wastewater System

Department Name: DPU

Length of Presentation: Apx. 45 Min.

Drop Dead Date:

Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services

Agenda Date: 05/19/2021

13907-21

Budget Item

06 Consent

Approval of Year-end Budget Revision

Department Name: DPU

Length of Presentation: N/A

Drop Dead Date:

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