



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

December 2025 - February 2026

File Number	Title
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Agenda Date: 12/02/2025

OR1108-25	Ordinance	Introduction of Ordinance
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Introduction of Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utility Manager-Engineering

OR1109-25	Ordinance	Introduction of Ordinance
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Introduction of Incorporated County of Los Alamos Ordinance No. 751; an Ordinance Authorizing Application to the New Mexico Finance Authority Water Project Fund for a Loan/Grant in the Amount of \$2,000,000 for the Los Alamos Townsite 14" Waterline Replacement Project (USE FULL TITLE)

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utility Manager-Engineering

Agenda Date: 12/10/2025

20892-25a	Briefing/Report (Dept,BCC) - Action Requested	Business
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Conservation Presentation & Possible Action

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Abbey Hayward, Water & Energy Conservation Coordinator and Angelica Gurule, Sustainability Manager

20077-25a	Briefing/Report (Dept,BCC) - Action Requested	Business
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Electric Coordination Agreement (ECA) Extension

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20153-25	Minutes Approval of Board of Public Utilities Meeting Minutes - Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR1123-25a	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20149-25	Status Report DPU Quarter 1 Report for Fiscal Year 2026 (Jul-Sep) Department Name: DPU Drop Dead Date:	Dept Business Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager and Philo Shelton, Utilities Manager
20254-25b	Briefing/Report (Dept,BCC) - Action Requested Presentation of the Draft Fleet Conversion Plan & Community-Wide EV Charging Plan Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Angelica Gurule, Sustainability Manager
20154-25	Status Report Status Reports - November 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20155-25	Calendar Tickler File for October through December 2025 Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 12/16/2025		
20892-25	Briefing/Report (Dept,BCC) - Action Requested Conservation Presentation & Possible Action Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Abbey Hayward and Angelica Gurule
20077-25	Briefing/Report (Dept,BCC) - Action Requested Electric Coordination Agreement (ECA) Extension	Business

File Number	Title
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Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Ben Olbrich, Deputy Utility Manager-Electric Distribution

AGR1123-25

General Services Agreement

Consent

Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services

OR1109-25b

Ordinance

Public Hearing

Incorporated County of Los Alamos Ordinance No. 751; an Ordinance Authorizing Application to the New Mexico Finance Authority Water Project Fund for a Loan/Grant in the Amount of \$2,000,000 for the Los Alamos Townsite 14" Waterline Replacement Project (USE FULL TITLE)

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utility Manager-Engineering

OR1108-25b

Ordinance

Public Hearing

Introduction of Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utility Manager-Engineering

Agenda Date: 01/14/2026

20872-256

Election

Board Business

Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2026

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

20143-25

Presentation

Business

Integrated Resource Plan (IRP) Implementation Update - move to correct date per BPU schedule

Department Name: DPU

Length of Presentation:

File Number	Title	
	Drop Dead Date: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply	
20874-25	Minutes Approval of Board of Public Utilities Meeting Minutes - December 2025 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
20781-26a	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB 26-24 for the Purpose of the Guaje Canyon and Bayo Booster Fiber Optic Line Installation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
AGR1143-26a	General Services Agreement Approval of Services Agreement No. AGR26-_____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of _____ (RFP26-15) Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20441-25a	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB____-_____ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution
20876-25	Briefing/Report (Dept, BCC) - No action requested Annual Asset Management Teams (AMT) Presentation Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: James Alarid
20875-25	Status Report Monthly Status Reports for November & December 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
20873-25	Calendar Tickler File for February - April 2026 Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Board of Public Utilities

Agenda Date: 01/27/2026

File Number	Title	
20441-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Award of Bid No. IFB__-__ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of ____	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution
AGR1143-26	General Services Agreement	Consent
	Approval of Services Agreement No. AGR26-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of ____ (RFP26-15)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20781-26	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Award of Bid No. IFB 26-24 for the Purpose of the Guaje Canyon and Bayo Booster Fiber Optic Line Installation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of ____	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
Agenda Date: 02/04/2026		
20877-25	Discussion	Board Business
	Schedule and Selection of Members to Attend B&C Luncheons for the 2026 Calendar Year	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
Agenda Date: 02/18/2026		
20880-25	Appointment	Board Business
	Appointment of Board Member to County Audit Committee for 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
20881-25	Minutes	Consent
	Approval of Board of Public Utilities Meeting Minutes - January 2026	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
20879-25	Status Report	Dept. Business

File Number	Title	
	Department of Public Utilities Annual Report - Fiscal Year 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
20885-25	Budget Item	Dept. Business
	Presentation of the DPU FY2026 Budget	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry
20882-25	Status Report	Status Reports
	Status Reports - January 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
Agenda Date: 03/01/2026		
20741-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	PARKING LOT: Long Term Plan for El Vado Hydroelectric Plant	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20742-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	PARKING LOT: Discussion on Utility Data	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
19438-25b	Briefing/Report (Dept,BCC) - Action Requested	Business
	PARKING LOT: Foxtail Flats Business Plan	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20444-25	Briefing/Report (Dept,BCC) - Action Requested	Dept. Business
	PARKING LOT: Review & Possible Approval of Changes to the DPU Rules & Regulations (Excl.SEWER - Feb.. 2026?)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
20688-25	Discussion	NONE
	PARKING LOT: Briefing on the Broadband Business Plan	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Jerry Smith, Broadband Manager
19400-25	Presentation	Presentation
	PARKING LOT: Annual LANL Presentation	