



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg,, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, June 17, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

Members of the public may also participate remotely and provide public comment via Zoom:

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

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+1 719 359 4580 US

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

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+1 305 224 1968 US

PUBLIC COMMENT:

Oral comments are accepted during the periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to three minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA**

- 3.a. [21056-26b](#) Statement Regarding Closed Session on 6/3/26

Presenters: Board of Public Utilities

4. **CONSENT AGENDA**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [21292-26](#) Approval of Board of Public Utilities Meeting Minutes - May

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 5/6/26](#)

[B - Draft BPU Regular Session Minutes - 5/20/26](#)

- 4.b. [21783-26a](#) Approval of NMFA Binding Letter of Commitment for the Denver Steels Phase II Water Service Line Replacement Project in the Amount of \$525,000.00

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - NMFA Binding Letter of Commitment](#)

[B - Form 4700-4 JM](#)

- 4.c. [21806-26a](#) Approval of Budget Revisions 26-87 to Increase the Transfer from Water Distribution to Water Production for the Cost of Water

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A- Budget Revision 2026-87](#)

[B - FY2026 Cost of Water Budget Projection](#)

- 4.d. [AGR1223-26](#) Approval of General Services Agreement No. AGR27-804 with Kutak Rock, LLP in the Amount Not to Exceed \$150,000 plus Applicable Gross Receipts Tax for the Purpose of Providing Legal Services in Connection with the Incorporated County of Los Alamos Utilities Operations

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - AGR27-804 Kutak Rock](#)

5. **PRESENTATIONS (none)**

6. **PUBLIC HEARINGS (none)**

7. **DEPARTMENT BUSINESS**

- 7.a. [21691-26](#) DPU Rate Comparisons with National Data Collected by APPA and AWWA
- Presenters:** Philo Shelton, Utilities Manager
- Attachments:** [A - APPA Statistical Report](#)
[B - AWWA Residential Service Charges](#)
- 7.b. [21808-26](#) Discussion and Possible Action on One Year Rate Increase for Gas Services
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - LAC Code Ordinance 02-385 - Gas Rates](#)
[B - Gas Rate Ordinance Presentation](#)
- 7.c. [21508-26](#) Electric Distribution Undergrounding Discussion
- Presenters:** Dennis Astley, Deputy Utility Manager-Electric Distribution
- Attachments:** [A - ED Undergrounding Presentation](#)
- 7.d. [21421-26](#) Review of 10-year Budget Plan and Reserve Policies
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Cash Reserve Guideline Presentation](#)
[B - Financial Guidelines](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report
- 8.b. Board Member's Reports
- 8.c. Utilities Manager's Report
- 8.d. County Manager's Report
- 8.e. Council Liaison's Report
- 8.f. Environmental Sustainability Board Liaison's Report
- 8.g. General Board Business
- 8.g.1. [21584-26b](#) Discussion and Possible Support of the Council Charter Review of Utilities Profit Transfer; Council Procedures for Filling Partial Terms of

Elected Officials; and Party Affiliation Requirements for Boards and Commission Members

Presenters: Philo Shelton, Utilities Manager and Robert Gibson, Chair-Board of Public Utilities

Attachments: [A - County Charter](#)

- 8.g.2. [21201-26c](#) Approval of the Board of Public Utilities Annual Presentation to County Council

Presenters: Robert Gibson, Chair-Board of Public Utilities

Attachments: [A - BPU Presentation to County Council_Final Draft](#)

- 8.h. Board Expenses

9. **STATUS REPORTS**

- 9.a. [21293-26](#) Status Reports - May 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. **UPCOMING AGENDA ITEMS**

- 10.a. [21294-26](#) Tickler File for July - September 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Jul-Sept 2026](#)

11. **PUBLIC COMMENT**

12. **ADJOURNMENT**

CLOSED SESSION will follow in the DPU Conference Room

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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