



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, October 23, 2024

5:30 PM

Municipal Building, Room #330

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

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

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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

This section of the agenda is reserved for comments from the public on Consent items or items not otherwise included on the agenda.

3. **APPROVAL OF AGENDA**

4. **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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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 -or- AMENDED and that the motions in the staff reports be included in the minutes for the record.

4.a. [18082-24](#) Approval of Board of Public Utilities Meeting Minutes for September 2024

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 9/4/24](#)
[B - Draft BPU Regular Session Minutes - 9/18/24](#)

4.b. [19022-24a](#) Award of Bid No. IFB 25-30 for the Purpose of the Lift Station Rehabilitation Project - Los Arboles and North Road.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - IFB25-30 Construction Plans](#)

5. **PRESENTATIONS (NONE)**

6. **PUBLIC HEARINGS (NONE)**

7. **DEPARTMENT BUSINESS**

7.a. [19129-24a](#) Award of Bid No. IFB 25-16 for the Purpose of the NM State Road 4 16" Water Transmission Line Replacement Project.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - NM4 Vicinity Map](#)

7.b. [19264-24a](#) Approval to Apply for DHSEM Hazard Mitigation Grant for Emergency Generators

Presenters: Clay Moseley, Deputy Utilities Manager - GWS Services and Cody Ulrich, Emergency Management Coordinator

Attachments: [A - Appendix A Grant Analysis and Financial Matrix](#)

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 (NONE)
- 8.h. Board Expenses (NONE)

9. **STATUS REPORTS**

- 9.a. [18093-24](#) Status Reports for September 2024

Presenters: Philo Shelton, Utilities Manager

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

- 9.b. [19274-24](#) Briefing on Electric Rate Design

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Electric Rate Design](#)

10. **UPCOMING AGENDA ITEMS**

- 10.a. [18071-24](#) Tickler File for October - December 2024

Presenters: Philo Shelton, Utilities Manager and Board of Public Utilities

Attachments: [A - Tickler File Oct-Dec2024](#)

11. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any item.

12. ADJOURNMENT

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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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