



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, August 21, 2024

5:30 PM

Municipal Building, Council Chambers

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.

Webinar Link ~ <https://us06web.zoom.us/j/88515885437> Webinar ID ~ 885 1588 5437

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PUBLIC COMMENT:

Oral comments are 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. Public comments are limited to four 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 Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA**4. BOARD BUSINESS**

- a. Chair's Report
- b. Board Member's Reports
- c. Utilities Manager's Report
- d. County Manager's Report
- e. Council Liaison's Report
- f. Environmental Sustainability Board Liaison's Report
- g. General Board Business
- g.1. [19063-24](#) Approval of BPU Procedural Rules

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Revised BPU Procedural Rules 20240821](#)
[B - Redline BPU Procedural Rules 20240821](#)

- g.2. [19064-24](#) Discussion & Possible Action: BPU Comments to Council on the Draft Climate Action Plan

Presenters: Board of Public Utilities

Attachments: [A - Memo from BPU to County Council dated 08/21/24](#)
[B - DPU's FY2025 Strategic Focus Area, Goals & Objectives](#)

- h. Board Expenses

5. PUBLIC HEARING(S)

- 5.a. [RE0611-24a](#) Incorporated County of Los Alamos Resolution No. 24-26: A Resolution Authorizing the Utilities Manager and the Deputy Utilities Manager - Finance & Administration, to Execute Documents with the New Mexico Environment Department on Behalf of the Incorporated County of Los Alamos Relating to the Jemez Mountain Fire Protection Project Pipeline Construction, Special Appropriation Project SAP 24-I2399-GF

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - LAC Resolution No. 24-26](#)
[B - Grant Agreement SAP 24-I2399-GF](#)
[C - Project Development Agreement](#)

- 5.b. [RE0612-24a](#) Incorporated County of Los Alamos Resolution No. 24-27, A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2025 Applications to the Water Trust Board for Funding Water System Projects (*San Ildefonso Road Waterline & Townsite Transmission Waterlines*)

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Resolution No. 24-27](#)

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. [18080-24](#) Approval of Board of Public Utilities Meeting Minutes: 7/17/24

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Regular Session Minutes - 7/17/24](#)

7. DEPARTMENT BUSINESS**8. STATUS REPORTS****8.a. [18091-24](#)** Status Reports

Presenters: Philo Shelton

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

9. UPCOMING AGENDA ITEMS**9.a. [18069-24](#)** Tickler File: August - November 2024

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Aug-Nov2024](#)

10. PUBLIC COMMENT

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

11. 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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