



LOS ALAMOS

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, Steve Tobin, Members;
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, June 26, 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

One tap mobile:

+12532050468,,88515885437# US

+12532158782,,88515885437# US (Tacoma)

Telephone (for higher quality, dial a number based on your current location):

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+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)

+1 646 931 3860 US

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**
3. **APPROVAL OF AGENDA**

4. BOARD BUSINESS**4.a. Chair's Report**

- (1.) [18903-24](#) Recognition of Steve Tobin, Board Member

Presenters: Robert Gibson, Chair of the Board of Public Utilities

Attachments: [SteveTobin-20240626](#)

4.b. Board Member's Reports**4.c. Utilities Manager's Report****4.d. County Manager's Report****4.e. Council Liaison's Report****4.f. Environmental Sustainability Board Liaison's Report****4.g. General Board Business**

- (1.) [18771-24b](#) Final Review of the Board of Public Utilities Annual Presentation to County Council

Presenters: Robert Gibson, Chair of the Board of Public Utilities

Attachments: [A - BPU Presentation to County Council FinalDraft](#)

4.h. Board Expenses**5. PUBLIC HEARING(S)**

- 5.a.** [CO0693-24.2](#) Approval and Recommendation of Incorporated County of Los Alamos Code Ordinance No. 02-359; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Code Ordinance 02-359 Gas Rates](#)
[B - Gas Rate Calculation](#)
[C - Notice of Publication](#)
[D - Gas Rate FAQ](#)

- 5.b. [OR1025-24a](#) Approval and Recommendation of Incorporated County of Los Alamos Ordinance No. 734; An Ordinance Authorizing the Incorporated County of Los Alamos (Borrower) to Enter Into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,500,000, Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$500,000; for a Total Funded Amount of \$2,000,000; Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan will be Payable and Collectible Solely from the Borrower's Pledged Revenues Defined; Prescribing Other Details Concerning the Loan and the Security for that Purpose

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Ordinance 734 Rural Infrastructure Program](#)

[B - Budget Form](#)

[C - Project Description](#)

- 5.c. [RE0601-24a](#) Approval and Recommendation of Incorporated County of Los Alamos Resolution No. 24-13 Assigning Signatory for Administration of Rural Infrastructure Loan and Grant Agreement RIP-00059 for the Water Production Wells Mechanical and Electrical Upgrades Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Resolution 24-13 Rural Infrastructure Program](#)

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. [18078-24](#) Approval of Board of Public Utilities Meeting Minutes - May 2024

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Regular Session Minutes - 5/1/24](#)
[B - Draft BPU Work Session Minutes - 5/15/24](#)

- 6.b. [AGR1053-24](#) Approval of Services Agreement No. AGR24-63 with Transmission & Distribution Services, LLC in the amount of \$104,985.00, a \$25,000 project contingency, plus Applicable Gross Receipts Tax, for the Purpose of Designing a New Electric Distribution Line to Replace the Existing EA4 Feeder Line.

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

Attachments: [A - AGR24-63 Transmission & Distribution Services LLC](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [18576-24](#) Quarterly Conservation Program Update FY24/Q4

Presenters: Abbey Hayward, Water & Energy Conservation Coordinator

Attachments: [A - FY24Q4 Bill Inserts](#)
[B - Utilities Primer](#)
[C - Water & Energy 2024 Work Plan](#)

8. **STATUS REPORTS**

- 8.a. [18088-24](#) Status Reports

Presenters: Philo Shelton, Utilities Manager

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

9. **UPCOMING AGENDA ITEMS**

- 9.a. [18067-24](#) Tickler File for the Next Three Months

Presenters: Philo Shelton

Attachments: [A - Tickler File Jul-Sept 2024](#)

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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.