



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Steve Tobin, Chair; Cornell Wright, Vice-chair;
Eric Stromberg, Robert Gibson, and Charles Nakhleh, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, May 17, 2023

6:00 PM

Council Chambers & Zoom
<https://us06web.zoom.us/j/88515885437>

REGULAR SESSION

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

Or One tap mobile :

+12532050468,,88515885437# US

+12532158782,,88515885437# US (Tacoma)

Or 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

- 1.A. [17416-23](#) Statement Regarding Closed Session
Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session on May 17, 2023 at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Review

Presenters: Board of Public Utilities

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**

- 4.A. Chair's Report
- 4.B. Board Member 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
- 4.H. Approval of Board Expenses
- None
- 4.I. Preview of Upcoming Agenda Items

- ~ [16929-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. **PUBLIC HEARING(S)**

None Scheduled

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. [16853-23](#)** Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [16662-23a](#)** Approval of Budget Revision 2023-42 for Purchased Power in the Electric Utility.

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric Production and Heather Garcia, Deputy Utilities Manager - Finance

- 6.C. [16957-23a](#)** Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2024 & 2025

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric Production and Ben Olbrich, Engineering Associate

- 6.D. [AGR0928-23a](#)** Approval of Services Agreement No. AGR23-16 with Cintas Corporation in the amount of \$700,000, plus Applicable Gross Receipts Tax, for the Purpose of Uniform Rentals

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

- 6.E. [AGR0959-23a](#) Approval of Amendment No. 4 to Services Agreement No. AGR17-01 with Output Services Group, Inc. in the amount of \$75,000, plus Applicable Gross Receipts Tax, for the Purpose of Bill Printing, Mailing, and Electronic Billing Notification Services.

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

7. **BUSINESS**

- 7.A. [17436-23](#) Discussion & Possible Action on the Environmental Assessment for the Chromium Interim Measures and Final Remedy

Presenters: Philo Shelton, Utilities Manager

8. **STATUS REPORTS**

- 8.A. [16920-23](#) Status Reports

Presenters: Philo Shelton, Utilities Manager

9. **PUBLIC COMMENT**

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

10. **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. Agendas, minutes and other public documents can be provided in various accessible formats. Please contact the DPU Executive Assistant at 505-662-8136 for more information.

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>.