



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, Stephen McLin and Charles Nakhleh, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, March 15, 2023

5:30 PM

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

REGULAR MEETING

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 :

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Telephone:

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931

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

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**

[17195-23](#) Approval of Board Expenses for Travel

Presenters: Vice Chair Board of Public Utilities Steve Tobin,
Chair of the Board of Public Utilities

4.I. Preview of Upcoming Agenda Items

[16581-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PRESENTATIONS

5.A. [16671-23](#) Results of the Voice of the Customer Survey

Presenters: Catherine D'Anna, Public Relations Manager

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. [16041-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [16694-23a](#) Award of Bid No. IFB23-44 for the Purpose of Barranca Mesa Tank #2 Repainting Project with TMI Coatings, Inc.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.C. [17194-23](#) Approval of Purchase Order totaling \$54,509.00 plus a 10% Project Contingency and Applicable Gross Receipts Tax with Alpha Southwest Inc. under Services Agreement AGR17-914 for the Purpose of Bayo Non-Potable Booster Station Repairs

Presenters: Clay Moseley, Deputy Utilities Manager - GWS Services

- 6.D. [AGR0945-23a](#) Approval of Amendment No. 1 to Services Agreement No. AGR23-18 with Gardner Zemke Company for the Replacement of the Abiquiu Hydroelectric Plant Transformer

Presenters: James Alarid, Deputy Utilities Manager - Engineering

7. **BUSINESS**

- 7.A. [16664-23](#) Approval of the DPU FY2024 Budget

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

- 7.B. [16672-23a](#) Approval of the Calculation of Revenue Transfer of 5% from Electric and Gas Funds for Operations during Fiscal Year 2023.

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

8. **STATUS REPORTS**

- 8.A. [16669-23](#) Department of Public Utilities Quarterly Report - Fiscal Year 2023 / Quarter 2

Presenters: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

8.B. [16705-23](#) Status Reports - March 2023

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.

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>.