



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

*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 1, 2023

5:30 PM

Council Chambers &

Zoom ~ <https://us06web.zoom.us/j/89412512522>

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

Webinar Link: <https://us06web.zoom.us/j/89412512522> Webinar ID: 894 1251 2522

One tap mobile :

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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 any items.

3. APPROVAL OF AGENDA

4. PRESENTATIONS

- 4.A. [17106-23](#) Update on Hexavalent Chromium Plume Control Interim Measure - Initial Five-year Evaluation with an Assessment of Potential Modifications to Operations

Presenters: Philo Shelton, Utilities Manager

5. BUSINESS

- 5.A. [17109-23](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

- 5.B. [AGR0934-23a](#) Approval of Amendment No. 2 to Services Agreement No. AGR19-912 with Ferguson, Inc. for the Purpose of Advanced Metering Infrastructure

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 5.C. [16670-23](#) Briefing from Council Vice-Chair Theresa Cull on the County's 2023 Strategic Leadership Plan

Presenters: Theresa Cull, Vice-chair

- 5.D. [16673-23](#) Quarterly Conservation Program Update

Presenters: Abbey Hayward, Conservation Specialist

- 5.E. [16668-23](#) Department of Public Utilities Annual Report - Fiscal Year 2022

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

6. **PUBLIC COMMENT**

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

7. **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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