



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, February 15, 2023

5:30 PM

Council Chambers &

Zoom ~ <https://us06web.zoom.us/j/88515885437>

Members of the public wishing to attend may participate and provide public comment in person or via Zoom:

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

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 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
- 4.I. Preview of Upcoming Agenda Items

[16566-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. **PUBLIC HEARING(S)**

[CO0660-23-b](#) Incorporated County of Los Alamos Code Ordinance No. 02-340; an Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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. [16040-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [16696-23a](#) Award of Bid No. IFB23-49 for the Purpose of Ridge Park Lift Station Removal Project with Allied 360 Construction, LLC.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.C. [16798-23a](#) Award of Bid No. IFB23-05 for the Purpose of TA-50 Water Transmission Line Relocation with DUB-L-EE, LLC.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.D. [AGR0927-23](#) Approval of Services Agreement No. AGR23-28 with GDS Associates, Inc. in the Amount of \$138,085.00, plus Applicable Gross Receipts Tax, for the Purpose of an Electric Cost of Service and Rate Study

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

- 6.E. [AGR0929-23](#) Approval of Amendment No. 1 to Services Agreement AGR 19-18 between the Incorporated County of Los Alamos and Transmission & Distribution Services, LLC, for On-Call Services for Utility Power Distribution Electrical Engineering

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

- 6.F. [AGR0933-23a](#) Approval of Amendment No. 1 to Services Agreement No. AGR 22-36 with Western United Electric for the Purchase of a New Transformer for the El Vado Hydroelectric Plant

Presenters: James Alarid, Deputy Utilities Manager - Engineering

7. **BUSINESS**

- 7.A. [16632-23](#) FY2024 Budget Presentation

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

8. **STATUS REPORTS**

[16565-23](#)

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.

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>.