



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, January 18, 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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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
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PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is 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. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. CALL TO ORDER

3. 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.

2. APPROVAL OF AGENDA

4. BOARD BUSINESS

4.A. Chair's Report**4.A.1. [16666-23](#)** Introduction of New Council Liaison to the BPU

Presenters: Cornell Wright, Chair of the Board of Public Utilities

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.G.1. [16501-23](#)** Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 23-01

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.G.2. [16805-23](#) Approval of BPU Evaluation of LARES Recommendations

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.G.3. [16667-23](#) Board of Public Utilities Annual Self-evaluation for 2022

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.G.4. [16844-23](#) Election of Board of Public Utilities Chair and Vice-chair for 2023 Calendar Year

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.G.5. [16505-23](#) 2023 Boards & Commissions Luncheons

Presenters: Cornell Wright, Chair of the Board of Public Utilities

4.H. Approval of Board Expenses

4.I. Preview of Upcoming Agenda Items

[16035-23](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

- 5.A.** [CO0660-23-a](#) 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

- 5.B.** [CO0667-23-a](#) Incorporated County of Los Alamos Code Ordinance No. 02-341; 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.** [16037-23](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [16796-23a](#) Approval of Budget Revision 2023-26 for Purchased Gas in the Gas Utility

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

- 6.C. [16797-23a](#) Approval of Budget Revision 2023-27 for the Purpose of Payment of Refinancing Fees on Loan 083 for the White Rock Waste Water Treatment Fund (WR WWTF)

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

- 6.D. [16823-23](#) Approval of Task Order No. 108 with Paul Parker Construction Company for the Purpose of Totavi Primary Electric Cable Replacement

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Production

- 6.E. [AGR0908-23a](#) Approval of Services Agreement No. AGR 23-48 with Gardner Zemke Company for the Purpose of the El Vado Transformer Installation

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 6.F. [AGR0918-23a](#) Approval of Services Agreement No. AGR23-43 with Pajarito Environmental Education Center (PEEC) for the Purpose of Community Water and Energy Conservation Outreach Services.

Presenters: Catherine D'Anna, Public Relations Manager and Abbey Hayward

7. **BUSINESS**

- 7.A. [AGR0917-23](#) Approval of Services Agreement No. AGR23-920 with Apache Construction Company, Inc, dba, Valley Fence Company for the Purpose of Security Fencing Project at Hydroelectric Plants

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 7.B. [16692-23](#) Notice of Amended Budget and Plan of Finance and Class 3 Project Cost Estimate Presentation

Presenters: Philo Shelton, Utilities Manager and County Attorney

8. **STATUS REPORTS**

8.A. [14160-23](#) 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>.