



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*Cornell Wright, Chair; Stephen McLin, Vice-chair;  
Eric Stromberg, Steve Tobin and Carrie Walker  
Members Philo Shelton, Ex Officio Member  
Harry Burgess, Ex Officio Member  
James Robinson, Council Liaison*

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Thursday, April 1, 2021

5:30 PM

Due to COVID-19 concerns, meeting will be  
conducted remotely. Public can view  
proceedings at  
<http://losalamos.legistar.com/calendar.aspx> or  
attend via Zoom.

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### SPECIAL CLOSED SESSION - REMOTE ZOOM MEETING

Members of the public wishing to attend may participate and provide public comment via Zoom, by visiting the link below or by calling one of the conference call lines listed below:

Link join the webinar: <https://zoom.us/j/99992812646>

Webinar ID: 999 9281 2646

Or One tap mobile :

US: +14086380968,,99992812646# or +16699006833,,99992812646#

Or Telephone (for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or  
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

International numbers available: <https://zoom.us/u/acr9Ac5GbW>

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at [losalamos.legistar.com](http://losalamos.legistar.com). Learn more about the Board of Public Utilities at [ladpu.com/BPU](http://ladpu.com/BPU).

#### PUBLIC COMMENTS:

Please submit written comments to the Board at [bpu@lacnm.us](mailto: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

#### 2. BUSINESS

- 2.A. [14078-21](#) CLOSED SESSION - Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - Utilities Manager performance review and planning.

**Presenters:** Board of Public Utilities

### 3. **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 the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.



# County of Los Alamos

## Staff Report

April 01, 2021

Los Alamos, NM 87544  
www.losalamosnm.us

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<b>Agenda No.:</b>	2.A.
<b>Index (Council Goals):</b>	DPU FY2021 - 4.0 Sustain a Capable, Satisfied, Engaged, Ethical and Safe Workforce Focused on Customer Service
<b>Presenters:</b>	Board of Public Utilities
<b>Legislative File:</b>	14078-21

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### Title

CLOSED SESSION - Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - Utilities Manager performance review and planning.

### Recommended Action

No recommend action. *When a closed meeting is held outside of an open meeting, it is not necessary to move to go into closed session. Topics that are not covered in the notice may not be discussed and no ordinary business may be conducted. Except as provided in the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by a vote in an open public meeting.*