

**Skamania County Public Utility District #1
Regular Meeting of the Board of Commissioners**

April 15, 2019

A regular meeting of the Board of Commissioners was called to order by President Liz Green at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Liz Green; Commissioner Dan Boyes; Commissioner Dave McKenzie; Attorney Rick Hughes, General Manager John Goodman; and Project Coordinator Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner Green asked to add a discussion to the agenda regarding the NWPPA Engineering and Operation show and an executive session for Manager Goodman's evaluation. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the April 15, 2019 Agenda as amended. **Motion passed unanimously.**

MINUTES:

- Commissioner Green noted a misspelling of the word gala. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the April 1, 2019 Regular Meeting minutes as corrected. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- **NWPPA E&O Show** – General Foreman Leonard, Manager Goodman, and Commissioner Green discussed their attendance at the E&O show.

KURT MILLER, NORTHWEST RIVER PARTNERS:

- Kurt Miller, Executive Director of Northwest River Partners, presented an overview of the organization.

There was a 10-minute break at 10:05 a.m. The meeting resumed at 10:15 a.m.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

ATTORNEY'S REPORT:

Attorney Hughes discussed a variety of topics:

- An instance where the State Auditor evaluated videos of public meetings during an audit and asked for detailed minutes regarding executive sessions.
- Open Public Records Act insurance coverage.
- Lawsuit by a cryptocurrency firm regarding the new Emerging Industries Rate at Grant County PUD.
- Legality of having economic development rates.

LEGISLATIVE UPDATE:

- The Commissioners discussed upcoming legislation that could potentially affect the PUD.

MANAGER'S REPORT:

- Manager Goodman discussed developing a job description for a new office position that would include records management.

COMMISSIONER'S REPORT:

- Commissioners Boyes and Green reported on their attendance at PPC.
- Commissioners discussed a letter from a customer regarding microturbines and calls regarding charges for inactive meters.
- Commissioner McKenzie discussed a property for sale in Underwood by the well site.
- Commissioner Boyes discussed EV battery charging and recycling.

CALENDAR:

- WPUDA, Wednesday - Friday, April 17-19, 2019
- WPAG, Thursday, Wednesday, April 24, 2019
- Energy-Northwest, Wednesday – Thursday, April 24-25, 2019
- PPC, Wednesday-Thursday, May 1-2, 2019

AUDITOR'S REPORT:

- Manager Goodman presented Bad Debt in the amount of \$462.50. After discussion, Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Bad Debt. **Motion passed unanimously.**

VOUCHER APPROVAL:

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090 for Electric Pre-issued, Electric Regular, Carson Water Pre-issued, Carson Water Regular, Underwood Water Pre-Issued and Underwood Water Regular as presented. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric		
ACH/Wire Transfer	BPA	\$681,303.00
Pre-issued	57484-57492	\$138,162.00
Regular	57493-57541	\$134,495.98
Carson Water		
Pre-issued	--	--
Regular	7161-7166	\$3,930.89
Underwood Water		
Pre-issued	--	--
Regular	4130-4131	\$13,163.40

GENERAL DISCUSSION:

- Ms. Sharp reported that there will be a planned outage at the Carson substation on May 4th.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

EXECUTIVE SESSION:

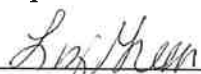
- The Board entered into Executive Session at 11:37 a.m. to review the performance of a public employee per RCW 42.30.110(1)(g) for a duration of 30 minutes. Commissioner Green, Commissioner Boyes, Commissioner McKenzie, Attorney Hughes, and Manager Goodman were in attendance. Executive Session ended at 12:07 p.m. No action was taken in Executive Session.

There was a 10-minute break at 12:10 p.m. The meeting resumed at 12:20 p.m.

Resolution No. 2668 was introduced by Commissioner Green to adjust the present compensation for the District General Manager. The resolution will be considered for approval at the May 6th meeting. Commissioner McKenzie made a **motion** and Commissioner Boyes **seconded** to approve the Employee Development and Performance Plan for Manager Goodman and authorize Commissioner Green and Attorney Hughes to sign the review. **Motion passed unanimously.**

Commissioner McKenzie noted he will be absent the second meeting in September.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 12:35 p.m.



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, May 6, 2019 at 9:00 a.m.