

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

August 1, 2016

A regular meeting of the Board of Commissioners was called to order by President Curt Esch at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Liz Green; General Manager Brent Bischoff; Project Coordinator Melanie Sharp and Attorney Ken Woodrich. The District #1 Commissioners seat is currently vacant.

MINUTES:

- Commissioner Green made a **motion** and Commissioner Esch **seconded** to approve the July 18, 2016 Regular Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

ATTORNEY'S REPORT:

The Board entered into Executive Session at 9:30 a.m. to discuss litigation per RCW 42.30.110(1)(i) for a duration of 5 minutes. Commissioner Green, Manager Bischoff, and Attorney Woodrich were in attendance. Commissioner Esch recused himself from the Executive Session. Executive Session ended at 9:35 a.m. No decisions were made in Executive Session.

- **Appointment to Fill Commissioner Vacancy – Process Review** – Attorney Woodrich reviewed the process for filling the vacant District #1 Commissioner seat.

OLD BUSINESS:

- **Res. 2549 – 2016 Association and Committee Delegates-** The Board reviewed Resolution No. 2549 to reassign 2016 delegates to associations and committees. After discussion, Commissioner Green made a **motion** and Commissioner Esch **seconded** to approve Resolution No. 2549. **Motion passed unanimously.**
- **Res. 2550 – Commissioner PERS (Public Employee Retirement System) – PUD Contribution Limit-** Manager Bischoff presented Resolution No. 2550, which was a result of a motion unanimously passed by the three Commissioners during the July 18, 2016 Regular Meeting. After discussion, Commissioner Green made a **motion** and Commissioner Esch **seconded** to approve Resolution No. 2550 setting a twelve month in arrears limit for District contributions to PERS when Commissioners join PERS after taking office. **Motion passed unanimously.**

NEW BUSINESS:

- **Res. 2548 – Retirement Liability Fund Transfer-** Manager Bischoff presented Resolution No. 2548. After discussion, Commissioner Green made a **motion** and Commissioner Esch stepped down and

seconded to approve Resolution No. 2548 transferring \$28,707.62 from the Retirement Liability Fund to the Electric General Fund for leave cash out expenses. **Motion passed unanimously.**

Attorney Woodrich was excused at 9:20 a.m.

DISCUSSION ITEMS:

- None.

MANAGER'S REPORT:

Manager Bischoff reported on the following items:

- Engineering study of the Stabler feeder in support of the Windy River Research LLC project.
- Electric payment associated with Cape Horn substation outage.

The Board entered into Executive Session at 9:30 a.m. to Evaluate Applicant Qualifications per RCW 42.30.110(1)(g) for a duration of 20 minutes. Executive Session was extended 20 minutes and ended at 10:10 a.m. There was no action taken in the Executive Session.

There was a 5-minute break at 10:10 a.m. The meeting resumed at 10:15 a.m.

AUDITOR'S REPORT:

- None.

COMMISSIONER'S REPORT:

- Commissioner Green discussed her attendance at the Energy NW and WPAG meetings.

CALENDAR:

- PPC August 4, 2016
- WPAG August 25, 2016

VOUCHER APPROVAL:

Commissioner Green made a **motion** and Commissioner Esch **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090 for Electric \$254,220.63, Carson Water \$18,618.68 and Underwood Water \$37,392.68. **Motion passed unanimously.**

Commissioner Green made a **motion** and Commissioner Esch **seconded** to approve legal costs vouchers #43714, 53726, 53731 for \$3,685.00, audited and certified as required by RCW 42.24.080 and RCW 42.24.090. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric	53683-53725, 53727-53730, 53732-53738	\$254,220.63
Electric – Legal Costs	43714, 53726, 53731	\$3,685.00
Carson Water	6683-6691	\$18,618.68
Underwood Water	3913-3917	\$37,392.68

PUBLIC COMMENT:

- Diane Green inquired about a voucher.

Meeting adjourned at 10:27 a.m.

Curt Esch, President

Liz Green, Secretary

The next regular scheduled Board of Commissioners' Meeting will be
Monday, August 15, 2016 at 9:00 a.m.