

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

July 1, 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; General Manager John Goodman; Attorney Rick Hughes; and Project Manager Melanie Sharp.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the July 1, 2019 Agenda as presented. **Motion passed unanimously.**

MINUTES:

- Commissioner McKenzie asked that the Discussion Item be amended to note that he presented an offer from Rod Westland. Commissioner Green requested that under Old Business we change “customer” to “ratepayer” and noted that the July 17 – 19 WPUA meetings were regular meetings instead of water meetings. Commissioner McKenzie noted that he attended Energy NW meetings on June 26 and 27. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the June 17, 2019 Regular Meeting minutes as amended. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

STAFF REPORTS:

- None.

OLD BUSINESS:

- **Old State Water System** – Manager Goodman discussed an agreement regarding the Old State Water System.
- **Underwood Water – Nonresidential Rates – Dryland Farming Affidavit** – The Commissioners discussed an annual affidavit for dryland farming to be exempt from the Non-residential water rate classification. Staff will bring a resolution forward for the affidavit at an upcoming meeting.

NEW BUSINESS:

- **Resolution No. 2673 – Federal Columbia River Power System Support** – Mr. Goodman presented Resolution No. 2673 in support of the Federal Columbia River power system. Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2673. **Motion**

passed unanimously. The Commissioners asked staff to submit an article to the Skamania Pioneer regarding the resolution.

ATTORNEY'S REPORT:

- Attorney Hughes discussed: redistricting after the 2020 Census is complete; House Bill 2020 regarding responding to public records requests during a workplace investigation; Initiative 1639 regarding enhanced background checks and storage requirements for semi-automatic guns; FCC Ruling 17-79 regarding 5G technology; WPUDA Amicus Brief; Open Public Meeting Act compliance; and T&D World articles regarding preparing for cyberattacks and vegetation management.

LEGISLATIVE UPDATE:

- The Commissioners discussed upcoming legislation that could potentially affect the PUD including tax term limits.

DISCUSSION ITEMS:

- **Rod Westlund Water Connects** – Commissioner McKenzie presented Rod Westlund's proposal regarding payment of the water system basic fee. The Board chose not to accept Mr. Westlund's proposal and will send him a letter with their response.
- **PDC F1 Reports** – The Commissioners discussed the PDC F1 Personal Financial Affairs Statement reports with Attorney Hughes.

MANAGER'S REPORT:

Manager Goodman discussed the following:

- Hiring of Part-time mechanic
- Retirement of Tree Trimmer and hiring of replacement
- Hiring of Records Admin-Specialist
- Forest Service Stabler Water System

AUDITOR'S REPORT:

- None

COMMISSIONER'S REPORT:

- Commissioner Boyes, Commissioner Green and Manager Goodman discussed participating in the WPUDA water committee meeting.
- Commissioner Green discussed her attendance at the WPAG meeting.
- Commissioner McKenzie discussed his attendance at the Energy NW Executive Board meeting.

CALENDAR:

- WPUDA, Wednesday-Friday, July 17-19,2019
- Energy Northwest, Tri-Cities, Wednesday, July 24, 2019

- WPAG, Thursday, July 25, 2019
- PPC Columbia Generating Station Tour, Thursday, August 1, 2019
- PPC, Wednesday-Thursday, August 7-8, 2019
- PPC Grand Coulee Tour, Thursday, August 15, 2019

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	--	--
Pre-issued	57767-57774	\$132,208.85
Regular	57775-57808	\$45,759.87
Carson Water		
ACH/Wire Transfer	--	--
Pre-issued	--	--
Regular	7194-7199	\$9,690.21
Underwood Water		
ACH/Wire Transfer	--	--
Pre-issued	--	--
Regular	4145-4147	\$5,908.09

GENERAL DISCUSSION:

- Commissioner Green discussed an article regarding new technologies and climate change.
- The Commissioners discussed the annual PUD picnic.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 11:20 a.m. **Motion passed unanimously.**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Monday, July 15, 2019 at 9:00 a.m.