

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

January 7, 2020

A regular meeting of the Board of Commissioners was called to order by Vice-President Dave McKenzie at 9:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Dan Boyes; Commissioner Dave McKenzie; General Manager John Goodman; Manager of Finance and Administration Randy Payne, HR-Communication Specialist Jennifer Jackson and Administrative-Records Specialist Kelly Tennison. Commissioner Liz Green was absent.

APPROVAL OF THE AGENDA:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the January 7, 2020 Agenda. **Motion passed with two votes (Commissioners Boyes and McKenzie).**

MINUTES:

- Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve the December 16, 2019 Regular Meeting minutes. **Motion passed with two votes (Commissioners Boyes and McKenzie).**

PUBLIC COMMENT:

- Several members of the public attended the meeting to voice concerns regarding the electric base charge.

STAFF REPORT:

- None.

OLD BUSINESS:

- None.

NEW BUSINESS:

- **Resolution No. 2697 – Electric General Fund Transfer** – Mr. Payne presented Resolution No. 2697 approving the Electric General Fund Transfer in the amount of \$400,000. After discussion Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2697. **Motion passed with two votes (Commissioners Boyes and McKenzie).**
- **Resolution No. 2698 – Electric Construction Fund Transfer** – Mr. Payne presented Resolution No. 2698 approving the Electric Construction Fund Transfer in the amount of \$69,069.92. After discussion Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2698. **Motion passed with two votes (Commissioners Boyes and McKenzie).**

- **Resolution No. 2699 – Rate Stabilization Fund Transfer** – Mr. Payne presented Resolution No. 2699 approving the Rate Stabilization Fund Transfer in the amount of \$500,000. After discussion Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to approve Resolution No. 2699. **Motion passed with two votes (Commissioners Boyes and McKenzie).**

ATTORNEY’S REPORT:

Attorney Rick Hughes discussed the following:

- New Court of Appeals that may affect Public Utilities regarding amount of staffing and safety issues.
- With the stress between the US and Iran at this time, it may increase the risk of the event of a cyber-attack on power utilities at the distribution or infrastructure level.

Legislative update:

- PUD Association is hosting a Legislative Reception scheduled January 15, 2020.

Discussion items:

- The commissioners discussed ways to better communicate with the public regarding upcoming changes or events.
 - automated phone calls
 - communication on billings
 - newsletters
 - additional public meetings

MANAGER’S REPORT:

Manager Goodman discussed the following:

- December outage report
- Manager Goodman noted that will he be absent next meeting, January 21, 2020.

There was a 5-minute break at 11:00am. Meeting reconvened at 11:05am.

AUDITOR’S REPORT:

Mr. Payne discussed the following:

- Property Tax allocation analysis between the Electric, Carson Water System, Underwood Water System and North County.

COMMISSIONER’S REPORT:

- Commissioner Boyes discussed the two meetings he attended with the public over the past few weeks.
- Commissioner McKenzie discussed a customer visit regarding base charge and rates.

CALENDAR:

- PPC – January 8-9, 2020
- WPUA – January 15-17, 2020
- Energy Northwest – January 22-23, 2020
- WPAG – January 30, 2020

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 ACH/Wire Transfer, Pre-issued and Regular, Carson Water ACH/Wire Transfers and Regular and Underwood Water Regular as presented. **Motion passed with two votes (Commissioners Boyes and McKenzie).**

Voucher	Numbers	Amount
<u>Electric</u>		
ACH/Wire Transfers	8800038 – 8800039	\$ 37,866.57
Pre-issued	58474 – 58482	\$ 128,152.11
Regular	58483 – 58531	\$ 178,568.15
<u>Carson Water</u>		
ACH/Wire Transfers	8800013	\$ 893.69
Pre-issued	-	\$ -
Regular	7274 - 7281	\$ 13,411.30
<u>Underwood Water</u>		
ACH/Wire Transfers	-	
Pre-issued	-	
Regular	4182 - 4186	\$ 24,952.93

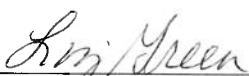
GENERAL DISCUSSION:

- Manager Goodman discussed adding Frequently Asked Questions on the website.

DOCUMENT SIGNING:

- The Commissioners participated in signing documents.

Commissioner Boyes made a **motion** and Commissioner McKenzie **seconded** to adjourn the Regular Meeting at 11:26 a.m. **Motion passed with two votes (Commissioners Boyes and McKenzie).**



Liz Green, President



Dan Boyes, Secretary

The next scheduled Board of Commissioners' Meeting will be
Tuesday, January 21, 2020 at 9:00 a.m.