

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

September 8, 2015

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 Liz Green; Commissioner Curt Esch; Commissioner Dennis Gale; General Manager Brent Bischoff; Auditor Jasen McEathron; Project Coordinator Melanie Sharp; and Attorney Ken Woodrich.

MINUTES:

- The Commissioners requested that the minutes list Tom Vance's full name in reference to his 35 years of service. Commissioner Gale made a **motion** and Commissioner Green **seconded** to approve the August 17, 2015 Regular Meeting minutes as corrected. **Motion passed unanimously.**
- Commissioner Gale made a **motion** and Commissioner Green **seconded** to approve the August 31, 2015 Special Meeting minutes. **Motion passed unanimously.**

PUBLIC COMMENT:

- None.

OLD BUSINESS:

- **2015 Series Bond Issue** – Jeb Spengler, Vice President of Piper Jaffray, gave a presentation on the Series 2015 Bond pricing.

NEW BUSINESS:

- **Resolution No. 2507 – Series 2015 Bond Reserve & Debt Service Funds** – Auditor McEathron presented Resolution No. 2507. After discussion, Commissioner Gale made a **motion** and Commissioner Green **seconded** to approve Resolution No. 2507 establishing the 2015 bond debt service fund and 2015 bond reserve fund in the amount of \$752,352.55 and transferring 2005 bond debt service funds to the 2015 bond debt service fund. **Motion passed unanimously.**

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

ATTORNEY'S REPORT:

The Board entered into Executive Session at 10:15 a.m. to discuss Litigation per RCW 42.30.110(1)(i) for a duration of 20 minutes. Commissioner Green, Commissioner Gale, Manager Bischoff, Auditor McEathron, and Attorney Woodrich, and Attorney Ramsey Ramerman via phone were in attendance. Commissioner Esch recused himself from the Executive Session. Executive Session was extended 25 minutes. Executive Session ended at 11:00 a.m.

In light of the Nissen vs. Pierce County Supreme Court ruling, Commissioner Gale made a motion to authorize payment for two hours of legal counsel at \$350 per hour for former Commissioner Leach to respond to a

forthcoming demand from the PUD to provide public records based on the process provided in the Nissen ruling. The motion died for lack of a second.

NEW BUSINESS CONTINUED:

- **Resolution No. 2508 – Series 2015 Bond Proceed Funds** – Auditor McEathron presented Resolution No. 2508. After discussion, Commissioner Gale made a **motion** and Commissioner Green **seconded** to approve Resolution No. 2508 establishing the Electric 2015 bond fund in the amount of \$4,000,128.18, Carson Water 2015 bond fund in the amount of \$1,500,000.00 and Underwood Water 2015 bond fund in the amount of \$650,000.00. **Motion passed unanimously.**
- **BPA EEI Funds Bilateral Transfer – Clark Public Utilities** – Auditor McEathron presented a bilateral transfer agreement to transfer unused EEI funds to Clark Public Utilities. After discussion, Commissioner Gale made a **motion** and Commissioner Green **seconded** authorizing the manager to sign the bilateral transfer agreement with Clark Public Utilities, directing BPA to transfer unused energy efficiency incentive credit in the amount of \$63,000 to Clark Public Utilities. **Motion passed unanimously.**

DISCUSSION ITEMS:

- **2016 Budget – First Draft Proposal** – Auditor McEathron presented the proposed Electric, Carson Water and Underwood Water budgets for 2016. The Board discussed several line items with management.

There was a 2 minute break at 11:45 a.m. The meeting resumed at 11:47 a.m.

There was a 70 minute break for lunch at 12:30 p.m. The meeting resumed at 1:40 p.m.

MANAGER’S REPORT:

Manager Bischoff reported on the following items:

- Fleet rotation schedule
- Status of the new Carson reservoir lease
- Fire adjacent to Hot Springs Avenue and the verneer plant

AUDITOR’S REPORT:

- None.

COMMISSIONER’S REPORT:

- None.

CALENDAR:

- WPUDA Meetings September 16-18, 2015
- PPC Meeting October 1, 2015

VOUCHER APPROVAL:

Commissioner Gale made a **motion** and Commissioner Green **seconded** to approve the vouchers audited and certified as required by RCW 42.24.080 and RCW 42.24.090. **Motion passed unanimously.**

Voucher	Numbers	Amount
Electric	52381-52451	\$756,659.54
Carson Water	6532-6543	\$68,726.51
Underwood Water	3827-3828	\$349.05

Meeting adjourned at 3:45 p.m.

Curt Esch, President

Liz Green, Secretary

The next regular scheduled Board of Commissioners' Meeting will be
Monday, September 21, 2015 at 9:00 a.m.