

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, March 12, 2024

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2484 883 7683)

KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 02/27/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 03/12/2024 (*Cara Smith*)

➤ Approval of Payroll for period ending 02/25/2024 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets Update (*Kevin Ricks*)
- Power and Finance Update (*Mike DeMott*)
- Commissioners' Reports
- Assistant General Manager Report (*Gwyn Miller*)
- Manager's Report (*Jim Smith*)
- (*see attached report*)

GUESTS:

- Brighter Goldendale Christmas Committee
- WPUDA Management

AGENDA ITEMS – (*see Manager's Report for further details*)

A. Right of First Refusal White Creek 230kV Transmission - (*Mike DeMott*)

B. Prequalification of Contractors - (*Cynthia Bruce*)

C. Bid Award Dock Crew - (*Mark Garner*)

D. Prequalification of Professional Services consultants - (*Kevin Ricks*)

E. Temporary Suspension of Delinquent Penalties and Fees - (*Brandy Myers*)

F. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - (*Kevin Ricks/Jim Smith*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- New Employee Commissioner Luncheon 12:00 p.m. March 26, 2024
- Public Disclosures: F-1 Report Due 4/15 annually
- WPUDA Annual Meeting April 17-19 (Skamania WA)



Public Utility District No. 1 of Klickitat County

GENERAL MANAGER'S REPORT TO THE BOARD For the **March 12, 2024** Meeting

AGENDA ITEMS:

- A. Right of First Refusal White Creek 230kV Transmission - Mike DeMott will review discussions to date and provide recommendation on next steps.
- B. Prequalification of Contractors - Cynthia Bruce will provide a list of qualified contractors and request that they be added to the works rosters.
- C. Bid Award: Dock Crew 2024 - Mark Garner will present the bid award recommendation.
- D. Professional Services Prequalification - Kevin Ricks will provide an update to the Professional Services roster for your review and approval.
- E. Temporary Suspension of Delinquent Penalties and Fees - Brandy Myers is requesting that we suspend the delinquent process penalties and fees for a billing cycle to allow for USPS delivery delays to be resolved.
- F. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - *(Kevin Ricks/Mike DeMott/Gwyn Miller/Jim Smith)*

NON-AGENDA ITEMS:

- 1. Senate Bill 5919 / House Bill 2069 Carbon Dioxide Authority - SB 5919 was chosen to move forward and passed through both houses unanimously.
- 2. Leadership Meeting - Randy, Mike and I are attending a meeting with the mayors and representatives from other local commissions March 8.
- 3. DNR Wildfire Mitigation Plan Templates - The official draft is out for review, with comments due back by March 22nd. We do not have any substantive comments to submit as we provided input during the development process.