

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, February 8, 2022

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2497 462 9192)
Meetings are now open to the public, attendees will adhere to the published state COVID-19 related guidelines.

We are continuing the use of the public teleconference line in recognition of the extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 01/25/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 02/08/2022 (*Isabelle Carroll*)

➤ Approval of Payroll for period ending 01/30/2022 (*Isabelle Carroll*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

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

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

A. Professional Services prequalification approval (*Ron Schultz*)

B. Prequalification of Contractors (*Jeff Thayer*)

C. Executive Session per RCW 42.30.110(1)(b) and (c) review of real estate sales or lease of property options

D. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Central Klickitat County Irrigators meeting February 16 via teleconference
- Eastern Klickitat County Irrigators meeting February 22 in Bickleton



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **February 08, 2022** Meeting

AGENDA ITEMS:

- A. Professional Services prequalification approval - Ron Schultz will present some proposed additions to the Professional Services roster for 2022.
- B. Prequalification of Contractors approval - Jeff Thayer will present some proposed contractor additions and will be requesting approval and addition to the 2022 works rosters.
- C. Executive Session per RCW 42.30.110(1)(b) and (c) review of real estate sales or lease of property options
- D. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

NON-AGENDA ITEMS:

- 1. 2022 Bill Tracking update - There are many bills the Washington Public Utility District Association are tracking, but I will discuss status and implications of Representative Mosbrucker's reliability bill (HB 1623) and Senator Rolfes' Wildfire liability bill (SB 5803).