

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, February 27, 2024

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2496 564 3825)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 02/13/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 02/27/2024 (*Cara Smith*)

➤ Approval of Payroll for period ending 02/11/2024 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water/Wastewater Update (*Sharon Blodgett*)
- Operations January Report (*Mike Nixon*)
- Engineering January Report (*Brandon Johnson and Mark Garner*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(see attached report)

GUESTS:

- Brighter Goldendale Christmas Committee

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

A. Professional Services Pre-qualification - (*Brandon Johnson*)

B. Pre-qualification of Contractors - (*Cynthia Bruce*)

C. Resolution 1848- Rescinding Credit Card Authority of Sohn Kartes - (*Cynthia Bruce*)

D. WPUDA Scholarship nomination selection submission - (*Jim Smith*)

E. Resolution 1849- Appointment of Alternate for General Managers - (*Jim Smith*)

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:

- Eastern Klickitat County Irrigators meeting February 27 Alder Creek Grange in Bickleton
- 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 **February 27, 2024** Meeting

AGENDA ITEMS:

- A. Professional Services Prequalification - Brandon Johnson will provide an update to the Professional Services roster for your review and approval.
- B. Prequalification of Contractors - Purchasing has received additional responses to their request for qualifications. Cynthia Bruce will provide a list of qualified contractors and request that they be added to the works rosters.
- C. Resolution 1848 Rescinding Credit Card Authority for Sohn Kartes - Cynthia Bruce will present the resolution to remove Sohn's credit card authorization since he has transitioned back to the maintenance department.
- D. WPUDA Scholarship nomination selection submission - With the change to the WPUDA annual meeting date, the scholarship nomination was delayed as well. We will have a recommendation for KPUD's nominee at the meeting.
- E. Resolution 1849- Appointment of Alternates for General Manager - Upon reviewing designated alternates for coverage during the General Manager position absence or incapacitation we found that our referenced positions were outdated. We have updated the positions of responsibility wish to rescind all outdated Resolutions.
- 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 - Both bills have cleared their respective houses and the opposite house committees. I fully expect one or the other to be voted on shortly.
- 2. Conservation District Meetings - Anita Clever, Justin Beierle and I will attend the February 21 and 27 meetings. We are touching on conservation programs available to customers, projects in the local area and discussions around electric market scarcity and

what it means to our customers.

3. 2024 Organization Membership Review - Attached is a copy of the 2024 Organizational Membership assignments. We made a few adjustments to staff assignments, however the commissioner assignments remain the same as they have been for the past several years.
4. 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.
5. FFP Pumped Hydro - I have a meeting with Erik Steimle next week to discuss water supply.