

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, July 09, 2019**

**AGENDA**

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes – 06/25/2019 Meeting
- Approval of Claims / Vouchers for period ending 07/09/2019 (*Cynthia*)
- Approval of Payroll for periods ending 06/23/2019 (*Cynthia*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Customer Service Report (*Brandy*)
- Renewable Energy Assets June Report (*Kevin*)
- Human Resources- Claims/ PURM's Meeting Update (*Gwyn*)
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*)  
-(see attached report)

**GUESTS:**

- Dave Warren-The Warren Group
- Perkins Coie Representatives, via phone

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

- A. Dave Warren Legislative Session/Law Making Discussion- (*Jim*)
- B. Resolution #1776-Lower Snake River Dams- (*Jim*)
- C. Conservation Loan Approval- (*Mike*)
- D. EXECUTIVE SESSION: Per RCW42.30.110 (1)(i) - To Discuss Potential Litigation Mile Marker 28

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

RNG Legislative Tour- July 10  
Employee Recognition Luncheon- July 23 1:00 p.m.

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.



# Public Utility District No. 1 of Klickitat County

80 Years of Service \* 1938-2018

## GENERAL MANAGER'S REPORT TO THE BOARD For the July 09, 2019 Meeting

### **AGENDA ITEMS:**

- A. Dave Warren Legislative Session/Law Making Discussion- Dave Warren will be in the office to discuss the work he completed during the legislative session and to discuss with the board their focus for the rule making sessions moving forward.
- B. Resolution #1776-Lower Snake River Dams- We have drafted a resolution in support of Environmental Stewardship and Opposition of Removal of the Lower Snake River Dams.
- C. Conservation Loan Approval- We have received a request to authorize the customer purchase and installation of a Heat Pump unit for their residence. They are requesting a seven-year loan for \$8,228.30.
- D. EXECUTIVE SESSION: Per RCW42.30.110 (1)(i) - To Discuss Potential Litigation Mile Marker 28 (*Tentative*)

### **NON-AGENDA ITEMS:**

Jim will provide an update at the meeting.