

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, July 23, 2019

AGENDA

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

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

➤ **PLEDGE OF ALLEGIANCE**

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

A. EXECUTIVE SESSION: pursuant to RCW42.30.110 (1)(i) - To discuss Potential Litigation regarding MM28 fire. **2:00 p.m.**

➤ Approval of Minutes – 07/09/2019 Meeting

➤ Approval of Claims / Vouchers for period ending 07/23/2019 *(Cynthia)*

➤ Approval of Payroll for periods ending 07/07/2019 *(Cynthia)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water/Wastewater June Report *(Sharon)*
- Power Management/Financial Report *(Mike/Nichole)*
- Operations June Report *(Mark)*
- Renewable Natural Gas Update- *(Kevin)*
- Commissioners' Reports
- Manager's Bi-Monthly Report *(Jim Smith)*
-(see attached report)

GUESTS:

- Jena MacLean-Perkins Coie via phone
- Meredith Weinberg- Perkins Coie via phone

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

Drone Presentation- August 13- 1:00 p.m.

Klickitat County Fair- August 22-25

KCPEDA Board Meeting- August 20 – 6:00 p.m.

Employee Recognition Luncheon- August 27- 1:00 p.m.



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the July 23, 2019 Meeting

AGENDA ITEMS:

- A. EXECUTIVE SESSION: Per RCW42.30.110 (1)(i) - To Discuss Potential Litigation regarding the Mile Marker 28 fire. Representatives of Perkins Coie will be present via phone conference. Please note I would like President Gunkel to call the meeting to order and go directly into Executive Session at 2:00 p.m.

NON-AGENDA ITEMS:

1. Renewable Natural Gas (RNG) plant Dedication – Attached is a draft agenda and a list of those invited by both Klickitat PUD and Republic Services. I noted that our Partner's invitation list is much larger than ours is. I would like to discuss the agenda and the roles to be filled and finalize the agenda with your input.

We have set the date for Friday, September 13th. We adjusted the tentative date as Chris Davis from the Governor's office confirmed that the Governor wants to attend the dedication, and weekend days do not work well. Chris did say that they could not confirm his schedule until the beginning of August. We have an alternate keynote speaker. We are also contemplating that we provide an opportunity for residents to tour the facility on Saturday as well.

2. Legislative staff tour of RNG – this was a total success. The interaction between those attending and our staff opened a door for future information exchanges as they wrestle with rule making and future legislation. There were also representatives from the Department of Commerce and WSU that provided good discussion. Republic Services participated at the beginning of the meeting with an overview of their operations.
3. George Geissler, Chief Forrester for Department of Natural Resources (DNR) attended our prevention task force pre-meeting last week. I believe that DNR is very motivated by both the Commissioner and George to make progress on fire related issues.
4. PGP- the focus for the rest of year is on carbon rule making and California market structure development. They won't be focusing much on new carbon legislation in Olympia, because new legislation primary focus will be transportation industry. I will provide additional information at the meeting.
5. Klickitat County joint Commissioner meeting- Our next scheduled meeting with the County is set for October 8th. We canceled the meeting in July, but left it open to reschedule. Would like to discuss your thoughts on the schedule.
6. Drone Workshop- has been scheduled for 1:00 p.m. on Tuesday August 13th, Lunch will be provided.