

Public Utility District No. 1 of Klickitat County
Board of Commissioners Meeting
Tuesday, October 13, 2020

A G E N D A

ONE TIME USE Call in number option: 888-387-8686 (Participant Pin No. 7737637#)
Due to the office closure associated with COVID-19 precautionary standards, we will not have public present at our meeting.

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 - 9/22/2020 Meeting

➤ Approval of Claims/Vouchers for period ending 10/13/2020 (*Cynthia Bruce*)

➤ Approval of Payroll for period ending 9/27/2020 (*Cynthia Bruce*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS - 10 min. each:

- Renewable Energy Assets update (*Kevin Ricks*)
- Power and Finance Update (*Mike DeMott*)
- August Financial Report (*Mike DeMott, Nichole Lantau*)
- Commissioners' Reports
- Assistant General Manager Operational Report (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
(see attached report)

GUESTS:

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

- A. Preliminary Budget Discussion - Capital, Expense, Labor (*Mike DeMott, Brandon Johnson, and Gwyn Miller*)
- B. Strategic Plan Adoption (*Jim Smith*)
- C. Resolution 1796 - Rescind Resolution 1288: Surge Protectors (*Gwyn Miller*)
- D. WPUA Educational Scholarship Drawing (*Luann Mata*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Meeting with County Commissioners – October 27

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 **October 13, 2020 Meeting**

AGENDA ITEMS:

- A. Budget Review – Expense, Revenue, Labor and Capital review - Mike DeMott, Gwyn Miller and Brandon Johnson will discuss each piece of these inputs to the 2021 operating budget to obtain input for the first draft of the budget that will be presented to you next meeting.
- B. Strategic Plan Adoption - Gwyn Miller will present the final version of the 2020 strategic plan for adoption. There have been no changes to the draft that was presented to you last meeting.
- C. Resolution 1796 - Rescind 1288: Surge Protectors - Earlier the board took action to direct staff to end the program as the equipment in the field has exceeded its life expectancy and surge protection equipment is readily available to the public. We should have rescinded Resolution 1288 at that time and we did not do so. Staff is recommending that we rescind this resolution and I agree.
- D. WPUDA Educational Scholarship selection - Luann Mata or Gwyn Miller will present the board with the names of the submissions and the board will select a name to provide to WPUDA to be entered in the drawing.

NON-AGENDA ITEMS:

- 1. I will be away next week and will miss this board meeting. I really appreciate Gwyn running the meeting.
- 2. WPUDA Board Delegation - We currently have Randy as our representative and Doug as the alternate. With Doug attending more meetings, should we switch this?
- 3. State Audit Entrance Interview - Our state auditors will be conducting an offsite audit from October 14 through November 11. They need to meet with one of you to complete an entrance interview. They have proposed two dates; Wednesday, October 21, at 11 a.m., 1 p.m. or 4 p.m.; or Thursday, October 22, at 9 a.m.

Please let me know who can attend and what time slot you would prefer.