

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, December 14, 2021

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2498 644 6682)
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extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.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 - 11/23/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 12/14/2021 (*Isabelle Carroll*)

➤ Approval of Payroll for period ending 11/21/2021 (*Isabelle Carroll*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Renewable Energy Assets November Update(*Kevin Ricks*)
 - Power and Finance November Report (*Mike DeMott*)
 - Electric Vehicle D/C Fast Charging Stations (*Mike DeMott, Anita Clever, Brandon Johnson, Kevin Ricks, and Brandy Myers*)
 - October Financials (*Cynthia Bruce*)
 - Commissioners' Reports
 - Assistant General Manager (*Gwyn Miller*)
 - Manager's Bi-Monthly Report (*Jim Smith*)
-(see attached report)
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AGENDA ITEMS – (see Manager's Report for further details)

A. Open Clean Energy Implementation Plan Hearing at 3:00 p.m. (*Jim Smith*)

B. Open Klickitat PUD 2022 Operating Budget Hearing at 3:00 p.m. (*Jim Smith*)

C. Clean Energy Implementation Plan Hearing (*Anita Clever and Mike DeMott*)

D. Clean Energy Implementation Plan Adoption (*Anita Clever and Mike DeMott*)

E. Klickitat PUD 2022 Operating Budget Hearing (*Brandy Myers, Cynthia Bruce, and Mike DeMott*)

F. Klickitat PUD 2022 Operating Budget Adoption (*Brandy Myers, Cynthia Bruce, and Mike DeMott*)

G. Realignment of Commissioner District Boundaries (*Jim Smith*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

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Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **December 14, 2021** Meeting

AGENDA ITEMS:

- A. Open Clean Energy Implementation Plan Hearing at 3:00 p.m.
- B. Open Klickitat PUD 2022 Operating Budget Hearing at 3:00 p.m.
- C. Clean Energy Implementation Plan Hearing - Anita Clever and Mike DeMott will provide an update to the board on the proposed plan and once discussions are complete, will request that the board agree to the implementation of this plan.
- D. Clean Energy Implementation Plan Adoption - Staff recommends adoption of this plan.
- E. Klickitat PUD 2022 Operating Budget Hearing - Brandy Myers, Cynthia Bruce and Mike DeMott will review the current budget proposal along with the discussed adjustments from previous reviews. After review of the proposal and consideration of public comment, staff will request adoption of the KPUD 2022 Operating Budget.
- F. Klickitat PUD 2022 Operating Budget Adoption - Staff recommends adoption of the 2022 Operating Budget.
- G. Realignment of KPUD Commissioner Districts 2022 discussion - This process has been a bit of a COVID-induced fiasco. RCWs say the state re-districting commission is supposed to provide local census info within 45 days of receiving information. While we received information via the County over the past several weeks, we did not receive complete and useful information until Tuesday, December 7th. I do not believe that this is the County's issue. The RCW requires us to complete a re-districting plan by December 31, 2021 as we have a commissioner position open in the 2022 elections. In 2011, we were having these discussions in April. This is last minute, but we have a plan to do it.

Please see the Agenda item for details.

NON-AGENDA ITEMS:

- 1. Inventory - In response to questions at the last meeting, Jeff provided this update and he will be available at the meeting to answer any questions you may have.

We are not selling materials to contractors unless it is an emergency (power off) and they cannot get the parts elsewhere. We currently do not sell to the public at all. Replacement costs will be charged, working with Cynthia on that until we see this market change.

2. Water/Wastewater update - Sharon will provide an update on the following:

Wishram

- Kelly Coons of YNHA sent an informal request inquiring Water/WW connections for an additional development in the Wishram Heights for approximately 50 homes.
 - We know the number of water connections is not an issue.
 - Russ reviewed trends to check the capacity of the wastewater system and created different scenarios with an increase of 50 connects and another of 100 and the capacity never exceeded 25% regardless of the category.
 - We are inquiring of Kelly if he might provide more specifics to include possible parcel numbers as we are concerned that the area might be outside the urban boundary or even outside the water system boundary.

Roosevelt & Rimrock Water Systems

- Both systems have depleted the number of water connections and will now require applicants to be placed within the application queue as we have currently with Glenwood.
- Rimrock currently approved for 38 with a request to DOH to increase to 62.
- Roosevelt currently approved for 95 with a request to DOH to increase to 108.