

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, February 9, 2016
2:00pm

AGENDA

Time: **KPUD Commission Meeting – Start Time of Regular Meeting, 2:00pm**
Location: 1313 S. Columbus Ave. – Goldendale, WA

- **Pledge of Allegiance**
- Approval of Minutes – 1/26/2016 Meeting
- Approval of Claims / Vouchers for period ending 2/09/2016 (*Amber*)
- Approval of Payroll for period ending 1/17/2016 (*Amber*)

▪ ***PUBLIC COMMENT PERIOD***

▪ **REPORTS – 10 min. each:**

- Commissioners' Reports
- Manager's Bi-Monthly Report (Jim Smith)
(*see attached report*)
- McNary Hydro Project Update (Kevin Ricks)

GUESTS:

- Dick Prentke / Jena MacLean – Perkins Coie
- Dan Short – Paine Hamblen
- Carl Mycoff – Mycoff & Associates

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

- A. PRE-QUALIFICATION OF CONTRACTORS (*Ron Ihrig*)
- B. CALL FOR BIDS: Pole Test & Treat (*Ron Ihrig*)
- C. CALL FOR BIDS: Tree Trimming (*Ron Ihrig*)
- D. 2:30pm - MANAGEMENT RECRUITMENT (*Carl Mycoff / Gwyn Miller*)
- E. 3:30pm - EXECUTIVE SESSION: Potential Litigation – MM28 Fire
- F. ADJOURNMENT

FOR THE GOOD OF THE ORDER:

2/11 – Irrigators' Customer Meeting, 9:00am, Bickleton (Jim, Ron I., Anita C.)
2/15 – Presidents' Day – KPUD Offices Will Be Closed
2/16 – Irrigators' Customer Meeting, 1:30pm, Centerville (Jim, Ron I., Anita C.)
2/24 – WPUDA Day on the Hill, Olympia (Ray, Jim, John)
2/24-26 – WPUDA Committee Meetings, Olympia (Ray)



Public Utility District No. 1 of Klickitat County

75 Years of Service
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GENERAL MANAGER'S REPORT TO THE BOARD

For the February 09, 2016 Meeting

AGENDA ITEMS

- G. PRE-QUALIFICATION OF CONTRACTORS – Ron Ihrig is presenting 109 contractors for the Board's authorization to be added to Klickitat PUD's Small and/or Large Works Rosters as indicated on the listing enclosed for the 2016 calendar year. These contractors are all renewals; we do not have any new ones to add at this time.
- H. CALL FOR BIDS: Pole Test & Treat – Ron Ihrig is requesting Board approval to advertise a call for bids for pole test and treat, with a bid opening date and time of March 3, 2016 at 2:00pm.
- I. CALL FOR BIDS: Tree Trimming – Ron Ihrig is requesting Board approval to advertise a call for bids for tree trimming and right of way clearing 2016, with a bid opening date and time of March 3, 2016 at 2:00pm.
- J. 2:30pm - MANAGEMENT RECRUITMENT -- As you know, we have been working traditional recruiting paths since the middle of last year and have not been successful with a replacement for Ron and help in Engineering. Gwyn and I talked with Carl MyCoff with respect to our needs and Gwyn is working with Carl and his team to develop a scope of work that could help in filling our requirements. Carl will be at the meeting on Tuesday for further recruitment discussions with the Board.
- K. 3:30pm - EXECUTIVE SESSION – Our lawyers will be in attendance on Tuesday to discuss details of the potential litigation in regard to the MM28 fire.

NON-AGENDA ITEMS

- 1. G.M. Meeting Attendance – none. The focus the last few weeks has been working with staff on organizational development, performance reviews and goal setting for 2016.
- 2. Customer Inquiry with Respect to Broadband – Ray and I discussed his response to several customers from Snowden who have inquired regarding the PUD offering broadband services. I did some follow-up with the County Economic Development department and included that information. We may have a customer present at the February 23, 2016 board meeting to discuss with the Commission.
- 3. Pumped Storage – Last meeting Commissioners Gunkel and Mosbrucker asked that we discuss the status of the project and the month to month contract with Skeahan Advisory at the February 9th meeting.

4. General Manager Performance Review – My review is currently scheduled for the February 23, 2016 board meeting, in Executive Session. I think you have the necessary paperwork and information. If you need anything further, we will make sure you have it before you leave after the meeting. Attached for your review are my draft goals for 2016 for your consideration.

5. Mile Marker 28 Fire – Attached for your information is the request to the US East District Court for a joint motion between KPUD and the BIA for a stay of proceedings for all matters related to the BIA claim on the Mile Marker 28 fire. Also attached is the associated order, granting the Stay from the US East District Court.