

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, March 22, 2022**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2493 713 3618)  
**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extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.*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 - 03/08/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 3/22/2022 *(Isabelle Carroll)*

➤ Approval of Payroll for period ending 3/13/2022 *(Isabelle Carroll)*

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Water/Wastewater February update *(Sharon Blodgett)*
- Operations February update *(Mike Nixon)*
  - WS office construction update *(Jeff Thayer)*
- Engineering February update *(Brandon Johnson/Mark Garner)*
- Commissioners' Reports
- Assistant General Manager *(Gwyn Miller)*
- Manager's Bi-Monthly Report *(Jim Smith)*  
-*(see attached report)*

**GUESTS:**

- Johnathon Lewis *(Klickitat Valley Health)*
- Scott Lindsay, CEO *(Brown & Kysar Inc.)*

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

- A. Fire Mitigation Plan update 3:30 p.m. - *(Mark Garner and Scott Lindsay)*
- B. Professional Services Prequalification - *(Brandon Johnson)*

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- PURMS Insurance update March 24
- Public Disclosures: Due April 15



# Public Utility District No. 1 of Klickitat County

80 Years of Service \* 1938-2018

## GENERAL MANAGER'S REPORT TO THE BOARD For the **March 22, 2022** Meeting

### **AGENDA ITEMS:**

- A. Fire Mitigation Plan update 3:30 p.m. - Mark Garner and Scott Lindsay of Brown and Kysar Inc. will present the Wildfire Risk Mitigation Plan for discussion. No action is being requested at this meeting.
- B. Prequalification of Professional Services Consultants - Brandon Johnson is asking for approval for the addition of three renewing firms to be added to the Professional Services roster for the 2022 period.

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

- 1. Community/GSD Microgrid - Johnathon Lewis from Klickitat Valley Health will be on site to discuss the status of their infrastructure projects. They include a new 350 kW diesel generation unit, a 100 kW fuel cell, 1 MW of 4 hour battery backup and potentially a net metered project or a community solar project. They are also completing a feasibility study for a microgrid that could include pooling back up generation for Klickitat Valley Health and the Goldendale schools. Our involvement is limited to smart metering and potentially dispatching the battery storage, although first blush, it would be difficult to for the PUD to utilize it for economic gain.
- 2. Inactive Account letters - as discussed last meeting, letters are being sent out beginning 03/16/2022 to twenty account holders with services that have been inactive for a minimum of three years.