

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, May 24, 2022

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2494 451 2125)
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extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.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 - 05/10/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 5/24/2022 (*Isabelle Carroll*)

➤ Approval of Payroll for period ending 5/8/2022 (*Isabelle Carroll*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water/Wastewater update (*Sharon Blodgett*)
- Operations and Inventory update (*Mike Nixon/Jeff Thayer*)
- Engineering update (*Brandon Johnson/Mark Garner*)
- April Financials (*Cynthia Bruce*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)

GUESTS:

- Erik Steimle- Rye Development
- Michael Rooney- Rye Development
- Brian Skeahan- Skeahan Advisory

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

- A. Goldendale Energy Water Supply Agreement discussion (*Jim Smith/ Kevin Ricks*)
- B. McNary Access Update (*Kevin Ricks/Mike DeMott*)
- C. Water/Wastewater Rate Hearing and Water Use Efficiency Goal Setting Hearing 3:00 p.m. - (*Jim Smith/Sharon Blodgett, Brandon Walter*)
- D. Resolution # 1819 2022 Water Wastewater Rates (*Jim Smith/Sharon Blodgett, Brandon Walter*)
- E. Resolution #1820 Interruptible Bulk Water Rate (*Jim Smith/Sharon Blodgett, Brandon Walter*)
- F. Resolution #1821 Water Use Efficiency Goals 2022 (*Jim Smith/Sharon Blodgett, Brandon Walter*)
- G. Executive Session - Executive Session per RCW 42.30.110(1)(b) real estate for the purposes of discussion pumped storage water supply agreement.

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Strategic Plan Project Implementation workshop May 26, 2022 at 11:00 a.m.
- NWPPA Annual Meeting May 22-26, 2022
- PURMS Meeting May 26 and PURMS Executive Board Meeting June 2-3, 2022

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 May 24, 2022 Meeting

AGENDA ITEMS:

- A. Goldendale Energy Water Supply Agreement Discussion – Erik Steimle and Michael Rooney of Rye Development will be on the phone to provide information for the board during the public comment period for the Board to consider regarding their review of the Water Supply and Asset Purchase Agreements with Free Flow Power (FFP).
- B. McNary Hydro Project Site Ingress / Egress Project Update – The Technical Advisor, Kevin Marshall, who was engaged as a member of the project committee issued his recommendations May 16th. That document is attached for your review. My summary of that document would read: 1. Re-engage with the US Army Corps of Engineers, 2. If they will not engage, then complete an engineering analysis of repairing the existing stairs, update the new stair cost estimate, and 3. Once all the alternatives are defined, the Operating Committee should meet to discuss next steps on how to proceed with that knowledge. I am not sure that this is the operating committee, both the NWPUD and KPUD boards in joint session, or project Committee. We can discuss at the meeting.

Kurt Conger of NWPUD is reaching out to re-engage the Corps and I have asked Kevin to be actively engaged in that process.

- C. Water/Wastewater Rate Hearing and Water Use Efficiency Hearing 3:00 p.m. – We will be presenting the recommended rate adjustments for each water and waste water system. Included will be discussion of the Interruptible Bulk Water rate and establishing each water systems water use efficiency goals. There have been no changes to these recommended rates since our first discussion two Board meetings ago and there have been no changes since the presentations to the communities or what was communicated via letter to communities. (*Jim Smith/Sharon Blodgett, Brandon Walter*)
- D. Resolution # 1819 2022 Water and Wastewater Rates – we will be asking that the Board approve this resolution which will implement the rate recommendations presented. This change would be effective June 1, 2022. The adjustments will be applied to each part of the water system rates, unless subsequent information is provided at the public rate hearing that changes these recommendations.

In addition, we are recommending that we install the one fire hydrant requested by the

Klickitat Community and that this be completed in 2022. I would ask that the Board approve that change to the 2022 Klickitat Water System budget.

- E. Resolution #1820 Interruptible Bulk Water Rate – as presented at the last Board meeting, the recommendation is to change the current Fill rate to be the Interruptible Bulk Water rate is an application fee of estimated costs to process and set up, or a \$100 minimum whichever is greater, retain the existing monthly base fee of \$100 and a fill rate of \$20 per 1000 gallons. Any agreement to provide bulk water would be interruptible for any reason by the District. This rate would be the same for all systems.
- F. Resolution #1821 Water Use Efficiency Goals 2022 – We will be asking that the Board approve this resolution to set each water system’s goals for a period of 6 years, 2022 through 2028.
- G. Executive Session - Executive Session per RCW 42.30.110(1)(b) real estate for the purposes of discussion pumped storage water supply agreement.

NON-AGENDA ITEMS:

- 1. CNN News Article – CNN just released this article with reference to NERC warnings. You would think the State might take heed.
- 2. I do not have any other specific reports this meeting as I will be calling in to the meeting from the NWPPA conference.