

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, March 26, 2024**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2491 352 5161)

**KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;**

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 03/12/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 03/26/2024 (*Cara Smith*)

➤ Approval of Payroll for period ending 03/10/2024 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

**GUESTS:**

- Water-Wastewater Update (*Sharon Blodgett/Brandon Walter*)
  - Operations February Report (*Mike Nixon*)
  - Engineering February Report (*Brandon Johnson/Justin Beierle*)
  - Commissioners' Reports
  - Manager's Report (*Jim Smith*)  
-(see attached report)
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**AGENDA ITEMS** – (*see Manager's Report for further details*)

A. Policy 43 Electrical Interconnection Requirements (*Brandon Johnson*)

B. Resolution 1850 Appointment of Hearing Officer (*Brandy Myers*)

C. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - (*Kevin Ricks/Jim Smith*)

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- Water/Wastewater Meetings:
  - April 9<sup>th</sup> Klickitat Community meeting 6:30p.m.
  - April 10<sup>th</sup> Lyle Community meeting 6:30p.m.
  - May 11<sup>th</sup> Ponderosa Community meeting 10:00a.m.
- Public Disclosures: F-1 Report Due 4/15 annually
- WPUDA Annual Meeting April 17-19 (Skamania WA)



# Public Utility District No. 1 of Klickitat County

## GENERAL MANAGER'S REPORT TO THE BOARD For the **March 26, 2024** Meeting

### **AGENDA ITEMS:**

- A. Call for Bid Pole Test and Treat 2024 - Mike Nixon will review the annual call for bid of pole testing and treatment services.
- B. Policy 43 Electrical Interconnection Requirements - Brandon Johnson will review the edits to Policy 43.
- C. Resolution 1850 Appointment of Hearing Officer - Brandy Myers will present Resolution 1850 which rescinds the appointment of Anita Clever as KPUD's Hearing Officer and appoints Sarah Honkala as the KPUD Hearing Officer.
- D. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - *(Kevin Ricks/Mike DeMott/Gwyn Miller/Jim Smith/staff)*

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

- 1. Copy of final letter to BPA Administrator Hairston – copy attached.
- 2. BPA Provider of Choice Final Policy Record of Decision (ROD) – BPA released the final ROD Thursday, March 21<sup>st</sup>. This just sets the stage for the policy and rate discussions. I am attaching John Hairston's letter to the region. Mike will discuss the initial reactions to the ROD.
- 3. We will discuss whether we have enough information to recess to an executive session on Thursday, March 28 to discuss legal risks of a proposed action according to RCW 42.30.110(1)(i) regarding Cliffs Water rights and water service.