

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, January 14, 2025

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2493 307 8240)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 12/23/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 01/14/2025 (*Shelby Manka*)

➤ Approval of Payroll for period ending 12/29/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets update (*Kevin Ricks*)
- Power and Finance update (*Mike DeMott*)
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)

GUESTS:

- Richard Lorenz- Cable Huston

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

A. Election of Officers (*Jim Smith*)

B. Resolution 1869- Declaring Banking Signatory Authority of Auditor and Accounting Supervisor (*Cynthia Bruce*)

C. Resolutions 1870- Designation of FEMA Representatives

D. Policy 4-F Holidays Update (*Jim Smith*)

E. Executive Sessions:

- 2:30 p.m. Potential Litigation per RCW 42.30.110(1)(i) to discuss litigation or legal risk of proposed action or current practice that agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- Review of a Public Employee per RCW 42.30.110(1)(g)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Washington State Legislative Session begins January 13, 2025
- New Commissioner Orientation January 15, 2025, Olympia
- New Commissioner Orientation February 12, 2025, Olympia
- WPUA PUD Day on the Hill February 13, 2025, Olympia
- Central Klickitat County Irrigators meeting February 19 (Time TBD) Centerville Grange
- Eastern Klickitat County Irrigators meeting February 25 (Time TBD) Alder Creek Grange in Bickleton
- Washington PUD Association Legislative Rally February 24-26, 2025 Washington D.C.



Public Utility District No. 1 of Klickitat County

GENERAL MANAGER'S REPORT TO THE BOARD For the **January 14, 2025** Meeting

AGENDA ITEMS:

- A. Election of Officers: this occurs in the first year after commissioner elections to place the newly elected commissioner in a position. It also allows for commissioners to cycle through each position during their election cycle. The proposed transition is Commissioner Gunkel as president, Commissioner Miller as vice president, and new Commissioner Bell as secretary.
- B. Resolution 1869- Declaring Banking Signatory Authority of Auditor and Accounting Supervisor As we work through our process to replace positions, banking signatory update is required.
- C. Resolution 1870- Designation of FEMA Representatives
- D. Policy 4-F Holidays Update- On December 23, 2024 the board authorized staff to close the office on January 31, 2024 at 3:00 p.m. for the New Year's holiday. This update memorializes that authorization.
- E. Executive Sessions:
 - Potential Litigation per *RCW 42.30.110(1)(i)* to discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. 2:30 PM
 - Review of a Public Employee per RCW 42.30.110(1)(g)

NON-AGENDA ITEMS:

1. None.