

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Monday, December 23, 2024**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2483 394 8284)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 12/10/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 12/23/2024 (*Shelby Manka*)

➤ Approval of Payroll for periods ending 12/15/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Commissioners' Reports
- Assistant General Manager Report (*Gwyn Miller*)
- Manager's Report (*Jim Smith*)
  - Renewable Energy Assets Report  
-(*see attached report*)

**GUESTS:**

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

A. 2025 Budgeted Bucket Truck Purchase Order Approval- (*April Castillo*)

B. Resolution 1868- Surplus a Portion of the Satus Pass Distribution Line (*Jim Smith*)

C. Executive Session Review Performance 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.*
- *Election of Officers- January 14, 2025*



# Public Utility District No. 1 of Klickitat County

## GENERAL MANAGER'S REPORT TO THE BOARD For the **December 23, 2024** Meeting

### **AGENDA ITEMS:**

- A. 2025 Bucket Truck Purchase Order Approval - April Castillo will present the request for purchase order approval for Mike Nixon. April is requesting that the board authorize the Operations Manager to order the Ford F550 w/ Altec AT40G Manlift vehicles slated under the 2025 budget. Per Procedure 27, purchases of materials, equipment or supplies exceeding \$120,000.00 will be approved and awarded by the District's Board of Commissioners. In previous years, we have waited to order vehicles from the state bid until the budget year begins which has resulted in vehicle capital outlay outside of the approved budget year. Through Sourcewell, the vehicle delivery is approximately twelve months. If ordered now, we expect delivery mid-December.
- B. Resolution 1868 – Surplus a portion of the Satus Pass Distribution Line - This action would take place after approval of the motion regarding this line, listed below.
- C. Executive Session Review Performance of a Public Employee per RCW 42.30.110(1)(g)

### **NON-AGENDA ITEMS:** Jim will provide a report at the meeting.

1. Satus Pass distribution line - I will be asking the board for a motion to:

“Declare the intent to stop providing service to customers served by the portion of the Satus Pass distribution line north of pole number 3923-1507.9 by June 1, 2025.”

The portion of line at issue starts at the southern edge of the Yakama Reservation and extends north to the end of the line. I am talking specifically about the portion of line that resides on the Yakama Reservation, which is located on expired ROWs that we have not been able to renew and that serves locations that are outside of the PUD's county service territory. This line does not serve customers located within our Klickitat County service territory. There are insufficient customers to cover the cost of maintaining the line. Removing this portion of the line will result in lower liability risks to Klickitat County PUD and the customers within its service territory. I am asking that you declare the intent to no longer serve this area.

2. Attached is Kevin's report. We will be happy to answer any questions you may have.