



**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
March 30, 2020 - 3:00 PM**

CALL-IN MEETING ONLY

**CALL-IN NUMBER: Phone #: +1 346 248 7799
Meeting ID: 986 918 798**

Present: Board Via Phone: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Wendy Foth, Jerry Day, JJ Boettger, Janet Crossland
Other: Heidi Appel, General Counsel
Public: Rick Gillespie, via phone

Summary Agenda

- I. Call to Order
- II. Business Meeting
 - 1. Pledge of Allegiance
 - 2. Review of Agenda
 - 3. Approval of Consent Agenda
 - a) Minutes of March 9, 2020, Regular Meeting
 - b) Minutes of March 23, 2020, Special Meeting
 - c) Vouchers
 - 4. Old Business
 - 5. New Business
 - a) Resolution No. 1710 – Amending Appointment of Retirement Plan Trustees
 - b) Resolution No. 1711 – Amending Succession of Authority
 - c) Resolution No. 1714 – Appointing an Auditor
 - d) Resolution No. 1715 – Appointing a Treasurer
 - e) Resolution No. 1716 – Appointing a Deputy Treasurer
 - 6. Administrative Reports
 - a) COVID-19 Update
 - b) Steve Taylor - Managers Report
 - c) Janet Crossland – February Treasurers Report
 - 7. Other Business
 - 8. Public Comment
 - 9. Next Board meeting April 13, 2020 @ 3:00 P.M.
 - 10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment

I. Call to Order

II. Business Meeting

1. Pledge of Allegiance

2. Review of Agenda

There were no changes to the agenda.

3. Approval of Consent Agenda

a) Minutes

Minutes of March 9, 2020, Regular Meeting

b) Special Meeting Minutes

Minutes of March 23, 2020, Special Meeting Minutes

c) Vouchers

Vouchers 154185 through 154269 totaling \$92,251.62; 1937 through 1940, 154270 through 154280 totaling \$334,505.98; 1941 through 1944, 154281 through 154341 totaling \$2,864,118.55; 1945, 1946, 154342 through 154372 totaling 284,847.16.

Commissioner Vejraska moved, seconded by Commissioner Colyar, to approve consent agenda items (a) through (c). The motion carried unanimously.

4. Old Business

There was no old business to report.

5. New Business

a) Resolution No. 1710 – Amending Appointment of Retirement Plan Trustees

Commissioner Vejraska moved, seconded by Commissioner Colyar, to approve Resolution No. 1710 amending appointment of retirement plan trustees as first and final read. The motion carried unanimously.

b) Resolution No. 1711 – Amending Succession of Authority

Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve Resolution No. 1711 amending succession of authority as first and final read. The motion carried unanimously.

c) Resolution No. 1714 – Appointing an Auditor

Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve Resolution No. 1714, appointing an auditor as a first and final read. The motion carried unanimously.

d) Resolution No. 1715 – Appointing a Treasurer

Commissioner Vejraska moved, seconded by Commissioner Colyar, to approve Resolution No. 1715, appointing a treasurer as a first and final read. The motion carried unanimously.

e) Resolution No. 1716 – Appointing a Deputy Treasurer

Commissioner Vejraska moved, seconded by Commissioner Colyar, to approve Resolution No. 1716, appointing a deputy treasurer as a first and final read. The motion carried unanimously.

6. Administrative Reports

a) COVID-19 Update

General manager Steve Taylor reported on how the District is complying with the Governors Stay Home Stay Healthy order. Many employees are telecommuting from home to meet social distancing requirements. Crews are on call and dealing with outages and emergencies.

b) Steve Taylor - Managers Report

General Manager Taylor reported he signed a no-cost, time extension, extending the Max J Kuney Company Contract through May 31, 2020, as Change Order No. 11. The Board's previously authorized contract budget amendment for the geotechnical site investigation work will now be Change Order No. 12. Change Order No. 12, is not anticipated to be entered into until at least after April 24, the date the Governor has set for public school closures due to COVID-19."

c) Janet Crossland – February Treasurers Report

Treasurer Janet Crossland presented an overview of cash transactions for February 2020. The District began the month with \$19,803,850 in cash and investments on hand; there were cash receipts of \$5,186,778 and \$5,365 in interest. Warrants paid totaling \$5,445,527, for an ending balance of cash and investments of \$19,550,465.

d) Other Business

There was no other business to report.

7. Public Comment

Rick Gillespie had questions regarding Commissioner interviews for a film he is making. He questioned the Kuney change order and wanted to know about the money submitted for the Community Solar project.

8. Next Board meeting April 13, 2020 @ 3:00 P.M.

9. Commissioners Meetings Attended

Commissioner Colyar attended the COPA meeting on March 23, Energy Northwest via on the 24th and 27th he was on openline

Commissioner Vejraska attended the COPA workshop on March 23

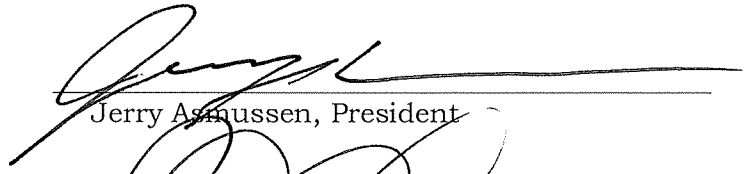
Commissioner Asmussen attended the COPA workshop on March 23

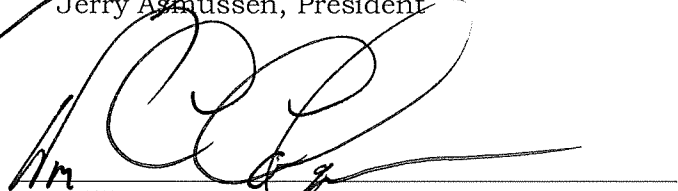
III. Executive Session

The regular meeting recessed at 3:39 p.m. and immediately reconvened into Executive session at 3:40 p.m. to discuss current litigation and legal risk under RCW 42.30.110(1)(i). The executive session was expected to last 30 minutes, with no action anticipated. Executive session recessed at 4:08 p.m.

IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 4:08 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary