



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

1331 Second Ave N. Okanogan, WA 98840

Regular Commission Meeting Minutes

Zoom Meeting Info: Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

Join by Zoom Meeting Link: <https://zoom.us/j/92278228992> Meeting ID: 92278228992

September 9th, 2024

ATTENDEES:

Board Members: Scott Vejraska, Bill Colyar, Jerry Asmussen
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Wendy Foth, Dan Simpson, Reid Rubert, Mindy Morris, Jerry Day, Jessica McCarthy, Jeri Timm, Roy Schwilke
Staff Via Phone: Justin Dibble, JJ Boettger, Derik Grooms, JD Adams, Tim Andrist, Tanner Way
Other: Heidi Appel, General Counsel
Public: No one from the public attended in person
Public Via Zoom: No one from the public attended via Zoom

SUMMARY AGENDA

I. Call to Order

II. Business Meeting

1. Pledge of Allegiance
2. Roll Call
3. Review of Agenda
4. Public Comment
5. Approval of Consent Agenda
 - a) Minutes of August 26, 2024
 - b) Vouchers
6. Unfinished Business
 - a) Resolution No. 1824 – Revising the Rate Stabilization Fund
7. New Business
 - a) Resolution No. 1825 – Equipment Surplus
 - b) Resolution No. 1826 – Equipment & Vehicle Surplus
8. Administrative Reports
 - a) Steve Taylor – Managers Report
9. Other Business
10. Commissioners Meetings Attended
11. The next Board of Commission meeting is scheduled for Monday, September 23rd, 2024, followed by an evening Budget Workshop at 6:00 p.m.

III. Executive Session

IV. Adjournment

I. Call to Order

President Vejraska called the meeting to order at 3:00 p.m.

II. Business Meeting

1. Pledge of Allegiance

Meeting attendees recited the Pledge of Allegiance.

2. Roll Call

3. Review of Agenda

An executive session will be held under (1)(i) before item #7 new business.

4. Public Comment

There was no public comment.

5. Approval of Consent Agenda

- a) Minutes of August 26th, 2024
- b) Vouchers:
 - 2776 through 2779; 168095, 168096, totaling \$466,549.60
 - 2780; 168097 through 168137, totaling \$546,396.33
 - 2781; 168138 through 168207, totaling \$405,009.59

Commissioner Colyar moved to approve the consent agenda items (a) and (b), seconded by Commissioner Asmussen; the consent agenda was approved unanimously.

6. Unfinished Business

- a) Resolution No. 1824 – Revising the Rate Stabilization Fund

Commissioner Asmussen motioned to approve Resolution 1824, second and final, to revise the Rate Stabilization Fund, seconded by Commissioner Colyar. The resolution passed unanimously.

Executive Session: At 3:05 p.m., the board went into executive session for 20 minutes under (1)(i) to discuss the legal risk of current or proposed action with counsel.

The regular meeting reconvened at 3:35.

MOTION: Commissioner Colyar motioned to authorize General Manager Taylor to enter into an implementation memorandum regarding the Okanogan Power Sales Agreement with PUD of Douglas County, pending final review by the Director of Finance and General Counsel. The motion was seconded by Commissioner Asmussen and passed unanimously.

7. New Business

a) Resolution No. 1825 – Equipment Surplus

Resolution No. 1825 was brought to the board to surplus items that are either obsolete or no longer needed by the District.

Commissioner Colyar moved to pass Resolution No. 1825, seconded by Commissioner Asmussen. The motion passed unanimously.

b) Resolution No. 1826 – Equipment and Vehicle Surplus

Resolution No. 1826 was brought to the board to surplus items that are either obsolete or no longer needed by the District.

Commissioner Colyar moved to pass Resolution No. 1826, seconded by Commissioner Asmussen. The motion passed unanimously.

8. Administrative Reports

a) Steve Taylor, Managers Report

General Manager Taylor presented the Board with the 2025 budget to prepare for the upcoming Budget Workshops, which will be held on September 23rd and October 7th at 6:00 pm.

Taylor reported he attended PPC in Portland.

9. Other Business

No other business was discussed.

10. Commissioner Meetings Attended

Commissioner Asmussen: No meetings to report

Commissioner Colyar: No meetings to report

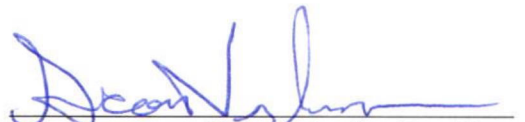
Commissioner Vejraska: No meetings to report


11. The next Board meeting is scheduled for Monday, September 23rd, followed by an evening Budget Workshop.

III. Executive Session

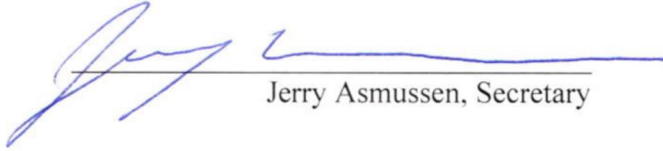
The executive session was held earlier in the meeting.

IV. Adjournment at 4:05 p.m.


Scott Vejraska, President


William C. Colyar, Vice President

ATTEST:


Jerry Asmussen, Secretary