



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

October 7th, 2024

ATTENDEES:

Board Members: Scott Vejraska, Bill Colyar, Jerry Asmussen
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Wendy Foth, Dan Simpson,
Mindy Morris, Jerry Day, Jeri Timm, Roy Schwilke, Allen Allie, Randy Bird
Staff Via Phone: JJ Boettger, Dale Dunckel
Other: Heidi Appel, General Counsel via Zoom
Public: Wayne Stevie
Public Via Zoom: No one from the public was online

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 September 23rd, 2024
 - b) Special Meeting minutes from September 23rd, 2024
 - c) Vouchers
6. Unfinished Business
 - a) Review Wildfire Mitigation Plan – Allen Allie
7. New Business
 - a) No new business was discussed
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, October 21st, 2024

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

4. Public Comment

There was no public comment.

5. Approval of Consent Agenda

- a) Minutes of September 23rd, 2024
- b) Minutes of special meeting on September 23rd, 2024
- c) Vouchers:
 - 2790 through 2793; 168326, 168327 totaling \$501,208.68
 - 2794; 168328 through 168395, totaling \$1,679,614.61
 - 168396 through 168454, totaling \$172,810.51
 - 2795 through 2798; 168455, 168456 totaling \$522,932.07

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

6. Unfinished Business

- a) Review Wildfire Mitigation Plan – Allen Allie

Capital Improvements Project Manager Allen Allie brought the District's Wildfire Mitigation Plan to the Board. The Department of Natural Resources requires the plan, and it is due by October 31, 2024. The District hired BKI to assist with the plan, which must be updated every three years.

Commissioner Colyar motioned to approve the Wildfire Mitigation Plan, first read only. Commissioner Asmussen seconded the motion. The motion passed unanimously.

7. New Business

No new business was discussed.

8. Administrative Reports

- a) Steve Taylor, Managers Report

General Manager Taylor reported he signed:

- Okanogan – Douglas Power Sales Agreement
- 2024-2025 Mutual Aid Agreement
- Powerful – website services and license agreement not to exceed \$20,854.00 one-time fee with a \$285 to \$1560 monthly charge

Taylor reported:

- Attended PPC meeting in Portland

Operations Manager Randy Bird reported on selling surplus items at the auction. The district received \$127,537.50 for the items that were sold.

9. **Other Business**

No other business was discussed.

10. Commissioner Meetings Attended

Commissioner Asmussen:

- September 26th – Attended All Employee Day luncheon
- October 3rd – Open-line

Commissioner Colyar: No meetings to report

Commissioner Vejraska:

- September 26th – Attended All Employee Day luncheon
- September 30th – Tim Thompson, Heidi Appel & Jeri Timm phone call about the Columbia River Treaty and Enloe Dam

11. The next Board meeting is scheduled for Monday, October 21st.

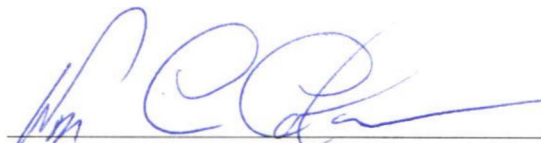
III. Executive Session

No executive session was held.

IV. Adjournment at 3:35 p.m.




Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary