



**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
December 17, 2018
2:30 PM**

Present: Board: Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet Crossland, Allen Allie, Jeri Timm, Matt Stevie, Sheila Corson, Katie Pfitzer, Randy Bird, Bill Ingram, John MacDonald, Jerry Day, Wendy Foth
Public: Kirsten Williams
Other: Heidi Appel - General Counsel

Summary Agenda

- I. Call to Order
- II. Executive Session – 2:30 PM
- III. Business Meeting – 3:00 PM
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of December 3, 2018 Regular Meeting
 - b) Vouchers
 4. Unfinished Business
 - a) Resolution No. 1676 – Wholesale Broadband Rate Change
 - b) Resolution No. 1677 – Board Meeting Schedule Change
 - c) Resolution No. 1678 – 2019 Budget Approval
 - d) Resolution No. 1679 – Authorizing Nonstandard Discretionary Compensation and benefits
 5. New Business
 - a) Motion for Christensen Associates Contract No. JT 2019-1
 6. Manager's Report
 - a) Administrative
 - b) Financial Report
 - c) Ron Gadeberg - Snow Pack Report
 7. Treasurers Report
 8. Other Business
 9. Public Comment
 10. Future Planning
 11. Commissioners Meetings Attended
- IV. Executive Session
- V. Adjournment

I. Call to Order

Commission President Jerry Asmussen called the regular meeting to order at 2:30 p.m.

II. Executive Session - Adjourn the regular meeting to go into executive session under RCW 42.30.110(1)(g) for evaluation of the performance of a public employee to finish up General Manager Steve Taylor's quarterly review.

III. Business Meeting

President Asmussen reconvened the regular meeting at 3:00 p.m.

1. Pledge of Allegiance:

Meeting attendees recited the Pledge of Allegiance.

2. Review of Agenda:

No Changes were made.

3. Approval of Consent Agenda:

a) Minutes

The Minutes of the December 3, 2018 regular meeting submitted for approval.

b) Vouchers

The following Vouchers were submitted for approval: 149310 through 149354 in the amount of \$608,180.32. 1707, 1708, 149355 through 149368 in the amount of \$349,305.29. 149369 through 149469 in the amount of \$194,251.09.

Commissioner Vejraska moved, seconded by Commissioner Colyar to approve the Consent Agenda. Motion carried unanimously.

4. Unfinished Business:

a) Resolution No. 1676 – Wholesale Broadband Rate Change

Ron Gadeberg, Director of Power Resources/Broadband, presented Resolution 1676, Broadband Rate Proposal. 2nd Reading. Commissioner Colyar moved, second by Commissioner Vejraska to approve Resolution No. 1676. Motion carried unanimously.

b) Resolution No. 1677 – Board Meeting Schedule Change

General Counsel Heidi Appel presented Resolution No. 1677 to change regular board meetings to begin at 3:00 p.m. with no executive session at 2:30. Commissioner Colyar motioned to approve with Commissioner Vejraska second, motion to approve Resolution No. 1677 carried unanimously.

c) Resolution No. 1678 – 2019 Budget Approval

Don Coppock, Director of Accounting & Finance presented Resolution No. 1678 to the board for the 2019 Budget Approval. Commissioner Vejraska approved seconded by Commissioner Colyar. Motion carried unanimously.

d) Resolution No. 1679 – Authorizing Nonstandard Discretionary Compensation and benefits

General Manager Steve Taylor brought Resolution No. 1679 to the board for approval to authorize Non Standard Discretionary Compensation and benefits at discretion of the General Manager. Commissioner Colyar approved second by Commissioner Vejraska. Motion carried unanimously.

5. New Business:

a) Motion for Christensen Associates Contract No. JT 2019-1

General Manager Taylor presented motion to obtain authorization for the General Manager to execute Contract No. JT 2019-01 with Christensen Associates Inc. in an amount not to exceed \$253,000 for on call engineering support services for Enloe Dam during the 2019 work year.

Commissioner Colyar approved second by Commissioner Vejraska. Motion carried unanimously.

6. Manager's Report:

a) Administrative Report

General Manager Taylor reported he signed a Land Use Agreement w/ BPA regarding Winthrop Tap to Twisp – Okanogan No. 1. Taylor met with FERC Commissioner Richard Glick in Vancouver December 4th, attended the WPUA Annual Conference in Tulalip December 5-7, met with Olga from Moss Adams December 10th, attended Public Power Council Annual Meeting in Portland December 12-13 and also attended the Employee Christmas party.

b) Financial Report

District Treasurer Janet Crossland reported cash transactions for the month of November 2018. The District began the month with \$26,347,096.16 in cash and investments on hand. There were cash receipts of \$4,372,119.60 and interest on investments of \$10,514.61 and warrants paid totaling \$4,821,807.35 for an ending balance of cash and investments of \$25,907,923.02.

c) Ron Gadeberg –Snow Pack Report

Ron Gadeberg reported to the board about the Snow Pack as of date.

d) Power/Telecom Report

7. Other Business: No other business to report

8. Public Comment: No comments

9. Future Planning: No future planning

10. Meetings:

Commissioner Vejraska – Nothing to report

Commissioner Colyar – Nothing to report

Commissioner Asmussen – Attended the WPUA Annual Conference

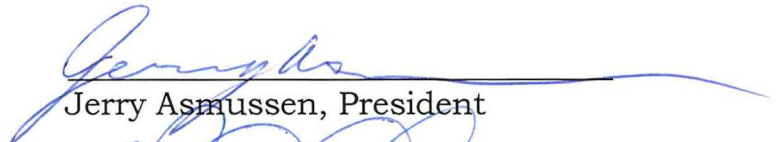
IV. Executive Session -

An executive session was not held.

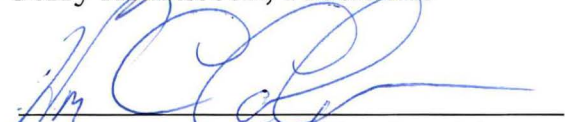
V. Adjournment:

There being no further business to discuss the meeting was adjourned at 4:12

p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary