

**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County**

DRAFT

**December 9, 2009
REGULAR MEETING
MINUTES**

CALL TO ORDER

The Regular Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:01 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Wayne G. King, President
Ken McMillen, Vice-President
James Parker, District Manager
Bill Graham, District Resource Manager
Kate Pike, Brisa Services

AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES

MOTION: By Commissioner McMillen, Second by Commissioner King, carried unanimously, to approve the Regular Meeting Minutes of November 18, 2009.

APPROVAL OF VOUCHERS

MOTION: By Commissioner McMillen, Second by Commissioner King, carried unanimously to approve payment of:

Warrants No.15701 through 15715 in the amount of \$ 22,563.55; and
Warrants No.15716through 15751 in the amount of \$ 126,859.55;
For a Total Amount of \$ 149,423.10

ITEMS FROM THE FLOOR (not listed on the Agenda)

None

COMMISSIONER'S REPORTS

Commissioner McMillen

December 2-3: Attended WPUDA meeting.

Commissioner King

December 2-3: Attended WPUDA meeting.

December 7: Attended meeting of Jefferson County Board of Commissioners.

December 8: Attended meeting of the WRIA 17 Planning Unit.

ACTION ITEMS

a) Union Contract

MOTION: By Commissioner McMillen, Second by Commissioner King, carried unanimously to approve the contract between the Jefferson County PUD No. 1 and the Laborers' Local 252, as well as two Memoranda of Understanding regarding the positions of Utility Accountant and Lead Operator for the Quimper Water System.

The Board was clear in noting that the Utility Accountant position was receiving additional compensation as, due to the need of the Administrative Assistant to occasionally vacate the front station, additional duties are required of the Utility Accountant.

b) Resolution on LUD #14 Assessment

c) Resolution on LUD #14 Assessment

MOTION: By Commissioner McMillen, Second by Commissioner King, carried unanimously, to adopt Resolution No. 2009-017 and Resolution No. 2009-018, ordering changes to assessments on the Assessment Roll of Local Utility District #14.

DISCUSSION ITEMS

a) Recent WRIA 17 watershed group actions

Bill Graham notified the Board that the State Governor's Budget was released this date and funding for local watershed management groups is reduced. Some 2011 funding is designated for pass-through incentive grants designed to merge watershed planning and watershed-based salmon recovery efforts into a single, integrated process. Members of the WRIA 17 Planning Unit are petitioning via letters the Legislature to continue to support, protect and preserve funding for state-wide Watershed Planning efforts.

MOTION: By Commissioner McMillen, Second by Commissioner King, carried unanimously, to have the PUD contact and urge members of the Legislature to support continued funding by the Department of Ecology for watershed protection.

b) District 1 Position

The Manager reminded the Board of the ninety-day time frame in which to appoint a representative of District 1 to the Commission. Currently, three citizens have presented applications for consideration.

MANAGER'S REPORT/OLD BUSINESS

Indian Island: Regarding a possible transfer of the Indian Island water system, the Manager and Commissioner King met again on December 8 with representatives of the U.S. Navy to discuss a presented contract and the actual configuration of a system.

The Manager continues investigation of the placement of a water line to Marrowstone Island both inside and outside the Navy fence.

Power Authority: Meeting with Puget Sound Energy is scheduled for December 17.

Sahara Water System: The Manager met with residents and has submitted a Shoreline Permit application to Jefferson County.

Sparling Well: The Manager has submitted information to Department of Health for project approval. Application for Jefferson County Infrastructure Fund grant monies is in preparation.

PUBLIC COMMENT

The Board presented to Thomas C. Neal, PUD Auditor for 17 years, a plaque of appreciation for his service to the District. Mr. Neil also expressed enjoyment of and appreciation for his years served.

CORRESPONDENCE

None

ADJOURNMENT

MOTION: By Commissioner McMillen, Second by Commissioner King, carried unanimously, to adjourn the Regular Meeting at 5:45 p.m.

