

PUBLIC UTILITY DISTRICT # 1
of Jefferson County
July 30, 2007

**SPECIAL MEETING
MINUTES**

DRAFT

CALL TO ORDER

The Special Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 10:03 a.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Dana Roberts, President
Wayne G. King, Vice-President
M. Kelly Hays, Secretary
James Parker, District Manager
Bill Graham, District Resource Manager
Kate Pike, Brisa Services

AGENDA

The Special Meeting was called for discussion of recommendations for water connections at Snow Creek and an address of the request by Philip Irvin for additional connections.

Guests included Frank Meriwether and Denise Lahmann, Department of Health Office of Drinking Water; Al Scalf and Karen L. Barrows, Jefferson County Department of Community Development; Malcolm Harris, Public Utility District No., 1 legal counsel; Tom Loranger, Department of Ecology; Philip Irvin, Snow Creek property owner; and Nancy Woffenden, realtor.

The Manager presented, via powerpoint, an overview and history of the Snow Creek water system, outlining the PUD acquisition, upgrades, expenditures, and the current status of water rights, assigned connections and anticipated connections.

The Board and attendees discussed the request by Mr. Irvin, Snow Creek property owner, for connections in addition to the one currently assigned and the eleven being considered. Additional topics were well drilling, establishment of Class B (6-pack) water systems, rural residential subdivisions, requirements for Jefferson County building permits, the pending Instream Flow Rule setting by the Department of Ecology, availability and impact on existing aquifer resources, and current assignment of water rights by the Department of Ecology.

No action was taken for the additional connection request.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION: By Commissioner King, Second by Commissioner Hays, carried unanimously, to adjourn the Regular Meeting at 12:21 p.m.