



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
September 6, 2019**

**Board of Commissioners
Special Meeting (Budget)**

Final Minutes

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on September 6, 2019, at the Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, Washington, 98325. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
(leaves meeting at 11:05 a.m.)
Commissioner Dan Toepper, Vice President
Kevin Streett, General Manager
Annette Johnson, Executive Assistant/Records Officer
Mike Bailey, Financial Services Manager
Don McDaniel, PUD Consultant
Bill Kolden, Interim Human Resources Director
Jimmy Scarborough, Interim Electrical Engineer Supervisor

Recording Secretary Cammy Brown

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for September 6, 2019, to order at 10:00 a.m. Introductions were given.

AGENDA APPROVAL:

MOTION: Commissioner Kenneth Collins made a motion to approve the agenda as presented. Commissioner Daniel Toepper seconded the motion. Motion carried unanimously.

REVIEW AND DISCUSSION – 2020 BUDGET:

General Manager Kevin Streett made a presentation and noted this is a first draft of the budget. There is a difference process this year involving commissioners at an earlier stage. Today's meeting is for staff direction and ties into the strategic planning meeting.

Mike Bailey, Financial Services Manager, handed out a letter of introduction to the commissioners and addressed what was included in the 2020 budget (Handout No. 1) and 2020 Budget Presentation Talking Points (Handout No. 2).

Note: For further details on budget meeting go to audio at www.jeffpud.org.

PUBLIC COMMENT:

- From a citizen's point of view the budget presentation on the website is very difficult to understand.
- Explanation of why taxes are needed to support the electrical system would be beneficial.
- What is being spent is not explained on the website.
- Preference to 10 employee positions – unclear what they are – new or unfilled?
- Report on EDS (Electric Distribution Expense) on water rates – clarification.
- Would be nice to know what portion of the rate is paying for taxes.
- Request to spell out abbreviations.
- Request to put page numbers on presentation papers.
- Question: Is anyone looking in to surcharges on the water side?

ADJOURNMENT:

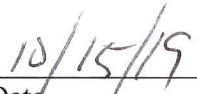
Commissioner Jeff Randall declared the September 6, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:46 a.m.

Minutes prepared by
Recording Secretary Cammy Brown

Approved:



Commissioner Kenneth Collins, Secretary

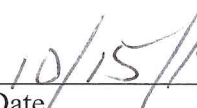


Date

Attest:



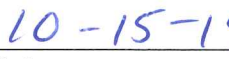
Commissioner Jeff Randall, President



Date



Commissioner Dan Toepper, Vice President



Date

Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.