



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

**July 13, 2020
Board of Commissioners**

**Special Meeting
Rate Setting Presentation by FCS Group
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 July 13, 2020, at the 210 Four Corners Road, Port Townsend, Washington 98368 via online teleconferencing, Present:

Commissioner Dan Toepper, President
Commissioner Kenneth Collins, Vice President
Commissioner Jeff Randall, Secretary
Kevin Streett, General Manager
Joel Paisner, General Counsel
Mike Bailey, Financial Services Manager
Scott Bancroft, Special Projects Manager
Jean Hall, Customer Service Manager
Will O'Donnell, Communications Manager
Annette Johnson, Executive Assistant/Records Officer
Lori Rae, Operations Administrator
Don McDaniel, PUD Consultant

Angie Sanchez, FCS Vice President
Sergey Tarasov, FCS Senior Project Manager
Paul Quinn, FCS Project Consultant

Cammy Brown, Recording Secretary

CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for July 13, 2020, to order at 10:00 a.m.

INTRODUCTIONS: All three commissioners introduced themselves and a quorum was established. The FCS representatives introduced themselves.

Per the Governor's Proclamation 20-28 and response to the COVID-19 pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will be accessible remotely via Webex until otherwise informed by the Governor. All participants' audio will be muted upon entry. Please unmute at the appropriate time to speak. Use *6 on a phone to mute or unmute at the appropriate time during the call.

AGENDA:

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

PRESENTATION: General Manager Kevin Streett gave brief introduction of the FCS presentation. For further details of this meeting go to the audio recording at www.jeffpud.org.

PUBLIC COMMENT:

- Comment: Imposing a demand charge is unfair.
- Comment: Time and use are essential and should be included in rate study.
- Question: Why isn't the PUD using the significant reserves it has for water funds?
- Question: How would the PUD conduct public outreach?
- Question: Would the PUD work with the Citizen Advisory Board on rate setting structure?

ADJOURNMENT:

Commissioner Dan Toepper declared the July 13, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 11:52 a.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

<small>DocuSigned by:</small> <i>Jeff Randall</i> DB3CF29E6B18423...	8/27/2020
Commissioner Jeff Randall, Secretary	Date

<small>DocuSigned by:</small> <i>Dan Toepper</i> 26A5307D572E48D...	8/27/2020
Commissioner Dan Toepper, President	Date

<small>DocuSigned by:</small> <i>Kenneth Collins</i> 9505A6B29A7E44E...	8/27/2020
Commissioner Kenneth Collins, 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.