



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

**January 12, 2021
Board of Commissioners
Special Meeting**

**PUD Data Dashboard Tools from Moss Adams
2020 and 2021 PUD Budget Review**

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 January 12, 2021, via WebEx video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Will O'Donnell, Communications Director
Annette Johnson, Executive Assistant/Records Officer
Mike Bailey, Finance Director
Joel Paisner, General Counsel
Don McDaniel, PUD Consultant
Melanie Patterson, Human Resources Director
Samantha Harper, Engineering Director
Scott Bancroft, Operations Director
Moss Adams
Cammy Brown, Recording Secretary

1. CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for January 12, 2021, to order at 10:00 a.m.

As per the Governor's Proclamation 20-28 in 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 only be accessible remotely via WebEx and unless otherwise informed by order of the Governor. All participants will be muted upon entry. Please unmute at the proper time to speak. Press *6 on a phone to mute or unmute during a call for phoning in.

All three commissioners were present. It was determined there was a quorum.

2. AGENDA REVIEW: Commissioner Dan Toepper presented the Agenda. There were no additions or corrections.

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

3. PRESENTATIONS:

3.1 PUD Data Dashboard Tools from Moss Adams: A representative from Moss Adams presented an updated version of some of the materials that were reviewed before because this is a budget review. In the future much of the budget information will be presented through Dashboard. This is an appropriate time to give the BOC an update.

No Public Comment.

3.2 2020 and 2021 PUD Budget Review: General Manager Kevin Streett gave a brief description of the presentation. The presentation will be a snapshot in time where the PUD is in this year's current budget. Finance Director Mike Bailey gave the presentation on the Jefferson County PUD 2020 Financial Review and 2021 Finance Preview. Details of presentation and any public comments can be heard on the audio recording at www.jeffpud.org.

4. ADJOURNMENT: Commissioner Dan Toepper declared the January 12, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 11:10 a.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

Jeff Randall 2/22/2021

Commissioner Jeff Randall, Secretary Date

Attest:

Dan Toepper 2/19/2021

Commissioner Dan Toepper, President Date
Kenneth Collins 2/20/2021

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.