

Regular Meeting Agenda

Board of Commissioners

Tues, June 21, 2022 3:00 PM

310 Four Corners Rd.

Port Townsend, WA 98368



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 10 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use *6 to mute or unmute. *9 to raise a hand to request to begin speaking.

1. Call to Order

Per the Governor's Extended Proclamation 20-05 and 21-14.5 and in continued response to the COVID-19 Pandemic, Jefferson County PUD not provide an in-person room for meetings of the BOC. All meetings are held remotely via Zoom. Participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use *6 to mute and unmute and *9 to raise a hand to request to speak.

2. Agenda Review

3. Executive Session

The Executive Session is to consider the selection of a site or the acquisition of Real Estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price per RCW 42.30.110 (1) (b).

4. Public Comment

The public comment period allows members of the public to comment, limited to 3 minutes each, on any items not specifically listed on the Agenda or for items listed on the Consent Agenda. Prior to any public comment, members of the public must first be recognized by the President, or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting. After an initial warning by the President, or the designated Chair of the meeting, individuals who intentionally violate these guidelines through actual disruption of the Commission meeting will be dropped from the meeting. (15 min)

5. CAB Report

6. Manager and Staff Reports

For information only, not requiring a vote.

7. Commissioner Reports

8. Consent Agenda

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Consent Action

8.1. Prior Minutes

8.2. Vouchers

[Voucher Approval Form for the Commissioners.pdf](#) 

[Voucher Certification with Supporting Warrant Register & Payroll....pdf](#)


8.3. Financial Report

[Agenda Report-Written Off Accounts-6-21-2022.docx](#) 

[Written Off Accounts Motion 6-21-2022.docx](#) 

8.4. Calendar

[PUD Calendar June 21, 2022.docx](#) 

8.5. Correspondence Log

[Correspondence Log.pdf](#) 

9. Old Business

For the OLD and NEW BUSINESS section discussions: please hold public comment until each presentation is done but before the vote .

9.1. Budget Review

[Budget Basics Presentation.pdf](#) 

9.2. RESP Loan Documentation

[Agenda Report 6.21.2022--RUS RESP Loan Documents.docx](#) 

[ITEM 4 RESP Multi-tier env agreement FINAL Updated 6.13.2022.pdf](#)



[JPUD RESP DRAFT PLAN 033022.pdf](#)

[RESP Loan Application Letter.docx](#)

9.3. Pleasant Harbor Agreement

[Agenda Report for HPH and PUD Agreement for Assumption of Wastewater Treatment and Collection.pdf](#)

[Agreement for Assumption of Operation-PUD and Pleasant Harbor JPUD comments clean copy 220610.pdf](#)

[Resolution 2022-0XX BOC approve GM to sign HPH PUD Assumption Agreement.pdf](#)

9.4. Electrical Rates Increase

[Agenda Report 6.21.2022--Rates.docx](#)

[Rate Schedule Electric Only \(002\).pdf](#)

[Water Rate Update 2021.04.20 \(002\).pdf](#)

9.5. Pole Attachment Rates

[Agenda Report 6.21.2022--Pole Attachments.docx](#)

[Pole Attachment Rate Graph.pdf](#)

9.6. Business flags on light poles

10. New Business

11. Adjourn