

Agenda Packet

Regular Meeting

Tuesday, May 20, 2025 4:00 PM

310 Four Corners Rd. Port Townsend WA 98368

and online via Zoom



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

JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. Online 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. Roll Call

Establishment of Quorum by confirming attendance of commissioners present.

3. Agenda Review

Recommended Action: Approve a Motion to adopt agenda as presented

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. Manager and Staff Reports

For information only, not requiring a vote.

6. Commissioner Reports

7. 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.

7.1 Prior Minutes

[PUD BOC Regular Meeting 05-06-2025 Minutes Draft.pdf](#) 

[PUD BOC Special Meeting 5-15-2025 Minutes Draft.pdf](#) 

[PUD BOC Special Meeting 5-6-2025 Minutes Draft.pdf](#) 

7.2 Vouchers

[Voucher Cert with Supporting Warrant & PR Register 5 20 25.pdf](#) 

[VOUCHER Apprvl Form for BOC 5 20 25.pdf](#) 

7.3 Financial Report

[Agenda Report-Written Off Accounts-5-20-2025.pdf](#) 

[Written Off Accounts Motion 5-20-2025.pdf](#) 

7.4 Calendar

7.5 Correspondence Log

8. Old Business

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

9. New Business

9.1 Peterson Lake Property

[AGENDA REPORT - Peterson Lake.pdf](#) 

[PHYSICAL REPORT for PUD ACCESSORY DWELLING UNIT \(ADU\).pdf](#) 

[PHYSICAL REPORT for PUD PETERSON LAKE HOUSE.pdf](#) 

9.2 Coordinated Water System Plan - Jefferson County

[AGENDA REPORT - Coordinated Water System Plan.pdf](#) 

[MEMORANDUM OF AGREEMENT - Coordinated Water System Plan.pdf](#) 

9.3 Electrical Contractor Prequal - Palouse Power, LLC
[Agenda Report Prequal List May 2025 Palouse.pdf](#) 

10. Adjourn

Public Utility District No. 1 of Jefferson County is an Equal Opportunity Provider and Employer