

JEFFERSON COUNTY PUBLIC UTILITY DISTRICT NO. 1

RESOLUTION NO. 2026-002

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, updating the position of District Auditor within the Public Utility District per RCW 54.24.010.

WHEREAS, the Public Utility District has used the services of Jefferson County Treasurer to serve as ex officio treasurer of the District; and

WHEREAS, the Public Utility District has reviewed the treasurer and auditor duties necessary for the PUD and as required by RCW 54.24.010; and

WHEREAS, the Public Utility District's Interim Director of Finance, Amanda Isaak will serve as the Public Utility District's treasurer and fulfill the duties as required by RCW 54.24.010 and those other duties required by the General Manager and the Board of Commissioners; and

WHEREAS, the Board of Commissioners finds that the Public Utility District's Accountant, Melissa Blair, has the requisite skills and abilities to serve as the Public Utility District's auditor and fulfill the duties as required by RCW 54.24.010 and those other duties required by the General Manager and the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the Board of Commissioners hereby appoints Amanda Isaak as Treasurer of Jefferson County Public Utility District No. 1, and also hereby appoints Melissa Blair as Auditor of Jefferson County Public Utility District No. 1, and both shall serve in those positions until such time as the Board of Commissioners shall replace treasurer and auditor.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at an open public meeting held this 6th day of January 2026.


Dan Toepper
Dan Toepper (Jan 6, 2026 23:50:21 PST)

Dan Toepper, President


Kenneth Collins
Kenneth Collins (Jan 7, 2026 13:37:56 PST)

ATTEST:

Kenneth Collins, Vice President


Jeff Randall

Jeff Randall, Secretary

2026-002 - Resolution - Treasurer and District Auditor

Final Audit Report

2026-01-07

Created:	2026-01-07
By:	Shannon Groff (sgroff@jeffpud.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMvNxV66HU3M-d9VyS3MbVTRZaSzCDT0

"2026-002 - Resolution - Treasurer and District Auditor" History

-  Document created by Shannon Groff (sgroff@jeffpud.org)
2026-01-07 - 0:48:33 AM GMT
-  Document emailed to Dan Toepper (dtoepper@jeffpud.org) for signature
2026-01-07 - 0:48:37 AM GMT
-  Document emailed to Kenneth Collins (kcollins@jeffpud.org) for signature
2026-01-07 - 0:48:37 AM GMT
-  Document emailed to Jeff Randall (jrandall@jeffpud.org) for signature
2026-01-07 - 0:48:38 AM GMT
-  Email viewed by Kenneth Collins (kcollins@jeffpud.org)
2026-01-07 - 0:49:14 AM GMT
-  Email viewed by Jeff Randall (jrandall@jeffpud.org)
2026-01-07 - 0:49:15 AM GMT
-  Email viewed by Dan Toepper (dtoepper@jeffpud.org)
2026-01-07 - 0:49:15 AM GMT
-  Document e-signed by Dan Toepper (dtoepper@jeffpud.org)
Signature Date: 2026-01-07 - 7:50:21 AM GMT - Time Source: server
-  Document e-signed by Jeff Randall (jrandall@jeffpud.org)
Signature Date: 2026-01-07 - 8:16:13 PM GMT - Time Source: server
-  Document e-signed by Kenneth Collins (kcollins@jeffpud.org)
Signature Date: 2026-01-07 - 9:37:56 PM GMT - Time Source: server



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