

JEFFERSON COUNTY PUBLIC UTILITY DISTRICT NO. 1

RESOLUTION NO. 2026-020

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the "PUD") permanently dissolving its Citizen's Advisory Board initially established by Resolution No. 2012-028.

WHEREAS, the PUD created a Citizens Advisory Board ("CAB") to encourage citizen involvement and help it review and develop recommendations to the Board of Commissioners, as further provided in Resolution No. 2012-028; and

WHEREAS, the CAB was created for the purpose of providing a mechanism for the Board of Commissioners to increase citizen participation and input to the Board and obtain the benefit of recommendations, advice and opinions on policy matters from a volunteer committee that devoted the time and resources necessary for careful consideration of such matters; and

WHEREAS, through a series of resolutions adopted by the Board of Commissioners the CAB's work and procedures were refined and adapted to help the PUD develop necessary policies and goals for the PUD and its electric department; and

WHEREAS, the CAB has provided valuable input to the Board of Commissioners during the initial period when the PUD began to operate its electric department; and

WHEREAS, by motion in January 18, 2023, the Board of Commissioners decided to suspend the CAB; and

WHEREAS, the Board of Commissioners retains the ability to create citizen boards, liaisons, blue ribbon work groups and citizen task forces consistent with Resolution No. 2012-017 and will consider establishing such citizen task forces as the need arises.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County Public Utility District No. 1 that the CAB is hereby permanently dissolved and shall only be re-established upon resolution by the Board of Commissioners.

ADOPTED by the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 7th day of July 2026.

Dan Toepper

Dan Toepper (Jul 7, 2026 19:24:51 PDT)

Dan Toepper, President



Kenneth Collins (Jul 8, 2026 10:12:51 PDT)

Kenneth Collins, Vice President



Jeff Randall (Jul 9, 2026 23:23:28 PDT)

Jeff Randall, Secretary

Resolution 2026-020 - Terminating Citizens Advisory Committee

Final Audit Report

2026-07-10

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