

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday April 7, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, Washington at the hour of 1:00 P.M. Present were Commissioner Anderson, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering and Operations Craig Kalich, and Customer Service Manager Mark Hatfield. Present via teleconference were Commissioners Oakes and Swanson and Attorney Penoyar.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving minutes from the previous two meetings as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

CORRESPONDENCE:

Informational material was received from the following or in reference to: American Public Power Association, Northwest Public Power Association, Washington PUD Association, NewsData Corporation, Columbia Basin Bulletin, Bonneville Power Administration, Public Power Council, Economic & Technical Consultants, and Northwest RiverPartners.

MANAGER’S REPORT:

- General Manager Dunsmoor provided the Board with:
 - A photo of the final product after the Altec Boom truck that was purchased from GSA in 2019 was painted; and
 - Draft comment from Pacific on the CRSO D-EIS; and
 - A letter from PURMS announcing that EIM Excess Liability Policy issued the 2020 Distribution of Policyholder’s Surplus, with the District’ portion being \$1,365.27; and
 - Information on a posted Lineman Apprenticeship for the WOC; and
 - An update that the legislation for utilities to break out taxes on billings is effective June 2020. The District was ahead of the curve; and
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed authorizing the District to enter into the listed Contracts for Service Extension with:

| | |
|-----------------|-----------------|
| Frank Schneider | Kyle Pettit |
| Elisha Baldwin | Robert Williams |
| Sue Rehbock | Jonathon Fouts |

The District will hold a public hearing to go over the Governance Policy on May 5, 2020 dependent on the health situation.

General Manager Dunsmoor provided an update on the District's efforts to prevent the spread of the current pandemic and other measures being taken.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Swanson had a question regarding the accounts payable, answered by General Manager Dunsmoor.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

The Board entered into an Executive Session, expected to last fifteen minutes in regards to the Current Litigation with no possible action anticipated after returning to Open Session. The Executive Session began at 2:07 PM.

The Board returned to open session at 2:22 There being no further business, the meeting was adjourned at 2:22 PM.

Vouchers duly verified and certified were presented to the Board of Commissioners, each specifying the amount to be paid and the purpose of each payment. Each voucher was duly audited by the Auditor of the District, and the Board approved said claims including Revenue Vouchers 204745 through 204845 in the amount of \$444,174.71 and Wire Transfers/ACH payments in the amount of \$272,219.57.