

**PUBLIC UTILITY DISTRICT # 1**  
of Jefferson County  
August 20, 2008  
REGULAR MEETING  
MINUTES

**DRAFT**

**CALL TO ORDER**

The Regular Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:01 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Wayne G. King, President  
M. Kelly Hays, Vice-President  
Dana Roberts Secretary  
Bill Graham, District Resource Manager  
Thomas C. Neal, District Auditor  
Kate Pike, Brisa Services

**AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES**

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously, to approve the Regular Meeting Minutes of August 6, 2008 and the Special Meeting of July 30, 2008.

**APPROVAL OF VOUCHERS**

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously to approve payment of:

Warrants No.14052 through 14100 in the amount of \$133,299.95; and

Warrants 14101 through 14110 in the amount of \$50,820.28

For a Total of \$184,120.23.

**ITEMS FROM THE FLOOR** (not listed on the Agenda)

Norm McLeod, regarding the contrasting regulatory treatment of rainwater catchment (which carries a fine) and stormwater catchment (which carries no fine), posed the question which should be broached to the Department of Ecology of just when does rainwater become stormwater, and noted that it should be more important to address water storage rather than to issue fines.

Jim Pivarnik asked if there is an update on the receipt of the proposed study from D. Hittle & Associates on the feasibility of providing electrical power. The Resource Manager responded that it is believed the study will be delivered during the first week of September.

## **COMMISSIONERS' REPORTS**

### **Commissioner Hays:**

August 27: Expect to attend 2009 Budget Workshop at District office.

### **Commissioner Roberts:**

August 8, 9, 10: Attended Jefferson County Fair, serving in the PUD booth.

August 27: Expect to attend 2009 Budget Workshop at District office.

August 27: Expect to participate in Climate Response Committee meeting.

### **Commissioner King:**

August 8 & 10: Attended Jefferson County Fair, serving in the PUD booth.

August 20: Expect to attend Citizens for Local Power presentation in Gardiner.

August 27: Expect to attend 2009 Budget Workshop at District office.

## **ACTION ITEMS**

### *Approval of JCCD Timber Management Plan - budget increase*

The Resource Manager submitted an updated MOA between the Jefferson County Conservation District and PUD No. 1 of Jefferson County noting an increase in the budget item.

**MOTION:** By Commissioner Roberts, Second by Commissioner Hays, carried unanimously to authorize execution of the MOA between Jefferson County Conservation District and Public Utility District No. 2, with expenditure up to \$10,000.

## **DISCUSSION ITEMS**

### *a) Water Budget and Management Opportunities - Norm McLeod*

Norm McLeod presented a preliminary concept of an approach to provide water for farms, fish and people that could be an alternative to the anticipated Department of Ecology Instream Flow Rule. There is a current proposal to create test pilot areas for study of water management (one on the east coast and in on the west) and there is interest in having WRIA 17 as the western area. With a local body familiar with water management (i.e. PUD) acting as agency, a water budget (of inputs and uses) and a water use and management program for WRIA 17 could be developed. Mr. McLeod, the Resource Manager and the Board discussed water rights, irrigation and irrigation districts, pending and considered legislation, water banking and exempt wells and the likelihood of WRIA 17 Planning Unit, Jefferson County, and City of Port Townsend support. Mr. McLeod will prepare a more formal proposal of a scope-of-work for investigating and implementing and present to the Board at the next Regular Meeting.

### *b) Post Fair Discussion/ Suggestions*

The Resource Manager and Board discussed the PUD booth at the 2008 Jefferson County Fair, including presentations, promotional materials, furnishings and booth location.

### *c) Watershed Planning Update*

The Resource Manager apprised the Board on the watershed planning progress of both

WRIA 16 (Skokomish-Dosewallips) and WRIA 17(Quilcene-Snow Creek). In WRIA 16, a Detailed Implementation Plan (DIP)and a Groundwater Monitoring Plan are completed, and a work plan is in progress. In WRIA 17, as well as having completed a DIP, the Planning Unit has created water management scenarios for the USGS groundwater model, is working toward coordination with the Dungeness River Management Team, has engaged with the Puget Sound Partnership, has identified and prioritized projects for Phase IV funding, and is identifying up-coming legislative priorities.

### **MANAGER'S REPORT**

In the absence of the Manager, the Resource Manager presented the following:

**LUD 14 (Marrowstone Island):** Pape & Sons continues rapid work on the southeast section. As of August 20, there are over 549 requests for full service connections, 77 requests for partial service, and 62 requests for exemptions (27 of which do not qualify). A Regular Wednesday meeting of the PUD Board is to be held on September 3 at the Garden Club on Marrowstone Island where assessment questions may be addressed. Final assessment notices may be sent at the end of October or beginning of November, with Final Assessment Hearing expected to be held in the last week of November or first days of December.

**Olympic Mobile Village:** C&J Excavating of Carlsborg continues work with no apparent problems.

**Budget:** A draft 2009 budget is before the Board and on file in the District Office. A budget workshop has been scheduled for August 27, 2008 at 10:00 a.m. in the District Office. The legally required budget hearing will be held on the first Monday in October (in place of the customary Wednesday), as a Regular Meeting.

### **STAFF REPORTS:**

#### **Auditor Report**

The Auditor reported that all vouchers are in order and have been signed.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

None

### **ADJOURNMENT**

**MOTION:** By Commissioner Roberts, Second by Commissioner Hays, carried unanimously, to adjourn the Regular Meeting at 6:11 p.m.