

**PUBLIC UTILITY DISTRICT NO. 1**  
of Jefferson County  
June 17, 2009  
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  
Ken McMillen, Vice-President  
Dana Roberts, Secretary  
James Parker, District Manager  
Bill Graham, District Resource Manager  
Kate Pike, Brisa Services

**AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES**

MOTION: By Commissioner McMillen, Second by Commissioner Roberts, carried unanimously, to approve the Regular Meeting Minutes of June 3, 2009.

**APPROVAL OF VOUCHERS**

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

Warrants No.15109 through 15112 in the amount of \$ 15,322.91; and  
Warrants No.15113 through 15127 in the amount of \$ 22,134.16; and  
Warrants No.15128 through 15163 in the amount of \$330,997.65  
For a Total Amount of \$368,454.72

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

None

**COMMISSIONER'S REPORTS**

**Commissioner McMillen**

None

**Commissioner Roberts:**

June 16: Participated in the meeting of WRIA 17 Planning Unit.

June 19: Expect to attend meeting of Community, Trade and Economic Development

(CTED), which on July 26 will change its name to Washington State Department of Commerce.

June 23: Expect to participate in a WRIA 17 Planning Unit Problem Identification Workshop.

June 24: Expect to attend meeting of the Climate Action Committee.

June 25: Expect to attend public hearing by Department of Ecology on Quilcene-Snow resources protection and watershed management program (instream flow rule).

June 30: Expect to attend the Climate Action Committee open house meeting in the Tri-Area Community Center.

### **Commissioner King**

June 18 & 19: Expect to attend meeting of Community, Trade and Economic Development (CTED), which on July 26 will change its name to Washington State Department of Commerce.

June 23: Expect to attend a WRIA 17 Planning Unit Problem Identification Workshop.

June 25: Expect to attend meeting of the Peninsula Development District.

June 25: Expect to attend public hearing by Department of Ecology on Quilcene-Snow resources protection and watershed management program (instream flow rule).

### **ACTION ITEMS**

None

### **DISCUSSION ITEMS**

#### **a) Marrowstone Island Assessment**

The Manager presented a request from Mrs. Darlene Sanders, whose well on Marrowstone Island has failed, to pay a full assessment and be connected to PUD water. The Board took the following **ACTION:**

**MOTION:** By Commissioner McMillen, Second by commissioner Roberts, carried unanimously, to permit full assessment and connection to PUD (Quimper) water.

#### **b) Meeting with Puget Sound Energy - July 8, 2009**

The Manager presented for review and discussion a draft letter to the citizens of Jefferson County updating the progress of providing electrical power.

#### **c) Department of Ecology Instream flow rule hearing - June 25**

Bill Graham presented a draft of questions to be delivered to the Department of Ecology Public Hearing on its Water Management Rule, June 25, 2009. At a three-minute address at the hearing, Bill Graham will present for the PUD.

### **MANAGER'S REPORT/OLD BUSINESS**

**Indian Island:** Regarding the transmission line, a Washington Department of Transportation permit to drill vertical test wells has been obtained; however, vertical hole drilling is postponed to July 9. Securing a fence easement from the U.S. Navy is in progress. Robbins Road bid was awarded to Down Under Cable Company of Nordland, with work beginning this week.

**Olympic Mobile Village:** Paperwork is being completed for submission to and reimbursement by Department of Health. Project Completion Report shall make the system part of the Quimper Water System.

**Power Authority:** See Discussion Item b) above. A tentative meeting is set with the

Clallam PUD to review organizational issues and options. A negotiation meeting with Puget Sound Energy is set in Seattle on July 8. Meeting with local representatives is scheduled for June 29.

**STAFF REPORTS**

None

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

None

**ADJOURNMENT**

**MOTION:** By Commissioner McMillen, Second by Commissioner Roberts, carried unanimously, to adjourn the Regular Meeting at 6:27 p.m.