

**PUBLIC UTILITY DISTRICT # 1
of Jefferson County
April 18, 2007**

**REGULAR MEETING
MINUTES**

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:

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

AGENDA

The Agenda was approved with the moving of Discussion Item a, Instream Flow Rule Public Meetings, to just after Approval of Vouchers.

APPROVAL OF MINUTES

MOTION: By Commissioner King, Second by Commissioner Hays, carried unanimously, to approve the minutes of the April 4, 2007 Regular Meeting.

APPROVAL OF VOUCHERS

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

Warrants No.11784 through 11798 in the amount of \$16,351.39, and
Warrants No.11799 through 11836 in the amount of \$26,209.43
For a TOTAL of: \$42,560.82

DISCUSSION ITEM

a. Instream Flow Rule Public Meetings

Tom Anderson, Hydrologic Services, announced that two public meetings to educate and hear the public regarding water and watershed issues in the WRIA 17. The meetings, both with the same format, are to be held at Chimacum High School auditorium on May 15 and Quilcene High School on May 16. The goal of these meetings is to secure local involvement and elicit community feedback. The PUD is invited to participate, with printed information or facilitating a "station".

ITEMS FROM THE FLOOR (not listed on the Agenda)

none

COMMISSIONER'S REPORTS

Commissioner King

April 10: Attended Union negotiations at the District office.

April 19: Expect to attend a WRIA 16 meeting, with the District Resource Manager, in Hoodspport.

Commissioner Hays

April 10: Attended preconstruction conference for Beckett Point Sanitary Sewer Improvements.
April 12: Attended preconstruction conference for Mumby/Schwartz Roads LUD 14 extension.

Commissioner Roberts

April 10: Attended BPA and U.S. Department of Energy Open House and an Environmental Compatibility Permit Public Hearing on the proposed Cross-Juan de Fuca sub-surface DC power line project (including a new PA sub-station) from Victoria to Port Angeles.
April 11: Participated in a conference-call meeting of the Planning Committee for 2007 WPUDA annual Water Workshop.

ACTION ITEMS

a. Contract with PGG for new Sparling well

The Manager presented correspondence and cost estimate from Peter Schwartzman, Pacific Groundwater Group for the rehabilitation of the Sparling Well.

MOTION: By Commissioner Hays, Second by Commissioner King, carried unanimously, to direct the Manager to accept the estimate from PGG for rehabilitation of the existing Sparling Well and to proceed with studying the feasibility of drilling a second well.

DISCUSSION

b. Snow Creek - Allocation of connection

The Manager presented updated information on the status of available Snow Creek system connections.

MANAGER'S REPORT/OLD BUSINESS

Airport Well: The well has been drilled to 160 feet, into good water-bearing soil. Through PGG, a Spokane company that provides a pre-made sandpack screen, and soil samples from the appropriate well vicinity are being sent for proper configuration. Lofall Well Drilling will submit an estimate to decommission the failed well. Puget Sound Energy estimate for moving of three-phase power is pending. Staff is preparing a bid package for possible extension of a water line to service planned airplane hangars at the airport.

LUD 14 (Marrowstone Island): Regarding the North SR 116 extension, construction is completed and final clean-up is being coordinated with the Department of Transportation and Seton Construction. Schwartz/Mumby extension work will begin next week. Letter-notice of Jefferson PUD policy on the ability to interrupt irrigation service has been sent to Mr. Wally Barkley. The Manager is negotiating with Bank of America for surety covering to Jefferson County for restoration of construction work done in, and restoration of LUD 14 and Beckett Point projects.

Becket Point: Bid has been awarded to Pape & Sons. Preconstruction conference was held April 10. Work has begun with Shold Excavating clearing drainfield and Pape & Sons installing first pump station. Regarding interim financing, a special Board meeting to adopt Resolution is scheduled for April 25.

Quilcene: Escrow on land sale may close in May. With regard to water system project, County approval of compliance with Jefferson County Comprehensive Plan has been forwarded to Department of Health.

Olympic Mobile Village: Staff will resubmit loan/grant request to RUS.

PUBLIC COMMENT

None

STAFF REPORT

Auditor's Report

All is in order.

ADJOURNMENT

There being no further business, the President adjourned the Regular Meeting at 7:04 p.m.
An **Executive Session** for matters of personnel, directly following, was adjourned at 8:11 p.m. No
ACTION was taken.

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