

**MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2018
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The first regular meeting for October 2018 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, October 9, 2018, at the Thurston PUD located at 1230 Ruddell Road SE Lacey, WA 98503 commencing at 5:00 p.m. Commissioners Chris Stearns, Linda Oosterman and Russell E. Olsen were present for the meeting. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Assistant General Manager (AGM), Jim Campbell, the District's Director of Field Operations (DFO), TaSeana Tartt, the District's Senior Accountant, Joe Rehberger, the District's Attorney, and Tracie Jones, the District's Clerk to the Board.

Call to Order: Commissioner Stearns called the regular meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Oosterman made a motion to approve the agenda: Commissioner Olsen seconded the motion; all in favor.

Consent Calendar:

Approval of Minutes: September 11, 2018, September 18, 2018, October 1, 2018

Prequalification of Contractors: None

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

Accounts Payable: October 4, 2018

Payroll: October 5, 2018

Other: Resolution 18-28, Deschutes Village Chlorination and System Upgrade

Resolution 18-29, Employee Policy and Procedure Update

Consent Calendar: Commissioner Olsen made a motion to approve the Consent Calendar as presented: Commissioner Oosterman seconded the motion; all in favor.

Public Comments: Several Board Members from the Cedarwood Homeowners Association (HOA) were present. Trudy Burnham, President of Cedarwood HOA introduced herself to the Board as well as the other members in attendance. Bourtai Hargrove, Elizabeth Aouxer and Pat Holm, members of Clean Energy Thurston, addressed the Board requesting that the PUD as well as other public entities work towards establishing a publicly-owned energy company in an effort to save money, establish local employment and reduce the carbon footprint. They invited the Commissioners and staff to attend a community forum on Clean Energy Thurston on Saturday, November 10, 2018 from 1:00 p.m. to 5:00 p.m. at the Unitarian Universalist Congregation church in Olympia.

Information or Discussion of Operations/Policy Issues:

Discussion, Holiday Gathering and Gift Exchange

PUD staff proposed having one holiday celebration in 2018. The proposed holiday gathering date and time were November 28, 2018 at 2:00 p.m. The Board was in favor of this concept.

Discussion, Rescheduling of December 25, 2018 Board meeting

The Board rescheduled the December 25th PUD Commission meeting to December 18 at 5:00 p.m.

Discussion, Utility Rate Advisory Committee (URAC) Interviews and Questions

The Board discussed the URAC interviews. The General Manager will coordinate an interview scenario with Commissioner Olsen. A letter signed by PUD Commissioner Chris Stearns will be sent to Mr. Jesse Ohlsson informing him that he has not been selected to advance to the interview portion of the URAC selection process. The General Manager and staff will coordinate and train URAC members and will provide reports regularly to the PUD Board of Commissioners.

Action/Approval Items: None

Commissioner Signatures/Break: The Commissioners took a break for ten minutes and signed documents.

Presentations:

General Manager, Superintendent, and Direction of Planning & Compliance Reports:

Written reports were provided by GM Weidenfeller, Director of Field Operations Campbell and Director of Planning and Compliance Gubbe.

Commissioner Topics, Discussion and Reports:

Commissioner Olsen reported on his attendance of the TRPC Meeting and the "I love Rainier" meeting, where they touched on establishing a long-term plan to improve infrastructure of the area in case of natural disasters.

Commissioner Oosterman has been busy with her campaign and educating the public on the history of the PUD.

Commissioner Stearns also attended the "I love Rainier" meeting.

Executive Session: At 6:15 p.m. Commissioner Stearns announced that the Board will be entering an Executive Session for 30 minutes from 6:15 p.m. to 6:45 p.m. as authorized by RCW 420.30.110 (1) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price and, by RCW 420.30.110 (1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a

party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

At 6:45 p.m. Commissioner Stearns announced that the Executive Session would be extended until 7:50 p.m.

At 7:50 p.m. the Board came out of Executive Session and Commissioner Stearns announced that the Board was back in the Regular Session.

Assignments:

1. Advertise the November 28, 2018 Holiday Gathering Special Meeting.
2. Advertise a Special Meeting for December 18, 2018 and the cancellation of the December 25, 2018 PUD Commission meeting.
3. The General Manager and staff will coordinate and train the URAC members and will provide reports regularly to the PUD Board of Commissioners.
4. Prepare a letter for Commissioner Stearns to sign notifying Mr. Ohlsson that he will not be interviewed for the URAC Committee.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting: Commissioner Olsen seconded the motion; all in favor. The meeting adjourned at 7:55 p.m.



Chris Stearns, Commissioner and President

Attest:



Linda Oosterman, Commissioner and Secretary