

MINUTES OF REGULAR MEETING OF THE COMMISSION
OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

March 8, 2010

The regular meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 North Wenatchee Avenue, Wenatchee, Washington, on March 8, 2010, at the hour of 1:00 p.m., pursuant to proper notice thereof.

Commissioners present were Dennis Bolz, Randy Smith, Carnan Bergren and Norm Gutzwiler. Commissioner Ann Congdon attended via telephone. In attendance were General Manager Rich Riazzi, General Counsel Carol Wardell and Clerk of the Board Sheila Salmon. Various staff members were also in attendance.

Others in attendance: Bob Huber, Patrick Walker, Bob Bugert, Steve Milner and Christine Pratt (Wenatchee World).

Dan Riggers of Park Maintenance led the Pledge of Allegiance and provided a safety minute.

A motion was made by Commissioner Gutzwiler and seconded by Commissioner Bergren to approving the March 8, 2010 agenda.

President Bolz presented the Consent Agenda Items for adoption. He asked if any item on the Consent Agenda should be transferred to the Regular Agenda for further review. No items were requested to be transferred to the regular Agenda. President Bolz presented the Consent Agenda items for adoption as follows:

The minutes of the regular meeting held on February 22, 2010 were presented for approval.

The Auditor's memorandum, dated March 2, 2010, supporting documentation and the District's Computer Report, which certify, pursuant to RCW 42.24.080, that the District received certain goods, services and other considerations specified therein and described as follows were presented for approval:

1. Claims certified by the Auditor for payment and authorization for the Auditor to issue warrants payable by the Treasurer for services, goods and other considerations received by the District in the total amount of \$7,918,042.01;
2. Approval of Customer Deposit Returns payment dated March 2, 2010 in the amount of \$618.25;
3. Approval of the net Payrolls, Warrant Nos. 223997 through 224069 and Advice Nos. 505730 through 506353 for the period ending 2/14/2010 in the amount of \$1,372,450.27; and

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4. Charge-offs to Uncollectible Accounts in the Amount of \$2,885.84 for the period ending January 2010.

Motion was made by Commissioner Smith, seconded by Commissioner Bergren and carried adopting the Consent Agenda consisting of the minutes of the meeting held on February 22, 2010 and the above listed vouchers, which are on file in the offices of the District.

Next, the Commission considered the matters listed in the Regular Agenda.

RESOLUTION NO. 10-13528 DECLARING PEDERSEN POWER PRODUCTS OF OMAHA, NEBRASKA AS THE SOLE SOURCE SUPPLIER OF LOAD BREAK SWITCHES FOR METAL CLAD SWITCHGEAR FOR THE LAKE WENATCHEE, MILLER, SUNNYSLOPE AND WESTERN SUBSTATIONS

A motion was made by Commissioner Gutzwiler, seconded by Commissioner Smith and carried adopting Resolution No. 10-13528, which is on file in the offices of the District.

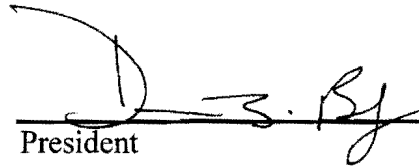
Patrick Walker, trail coordinator for the Chelan-Douglas Land Trust, provided an update on a plan to construct a trail for non-motorized use between Wenatchee and Leavenworth. The plan, referred to at the Pioneer Project, includes upgrades to be made to the Pioneer Water System of which the District is a shareholder. The project also includes the acquisition of easements from property owners in the vicinity of the trail. Mr. Walker asked Commissioners to support the project at the March 17, 2010 meeting of the Pioneer Water Users Association. Commissioners discussed that they prefer to remain neutral on the project as property owners would be most directly impacted by the project.

External Affairs Director Jeff Smith, Policy Analyst Marty Whiteman and Governmental Affairs Manager Suzanne Grassell reported on specific legislation important to the District in week #9 of the 2010 legislative session. Items discussed included: taxes; community solar projects; reorganization of the Natural Resources Agency; recreational use statute; exempt well and water right processing; hydro impact fees; commissioner compensation; greenhouse gas reporting; and public works assistance funds. (For a list of proposed bills that are of interest to the District, see www.chelanpud.org.)

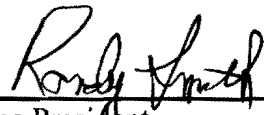
Commissioners reported on the various meetings each attended during the weeks of February 22, 2010 and March 1, 2010.

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There being no further business, the meeting adjourned at 1:58 p.m.



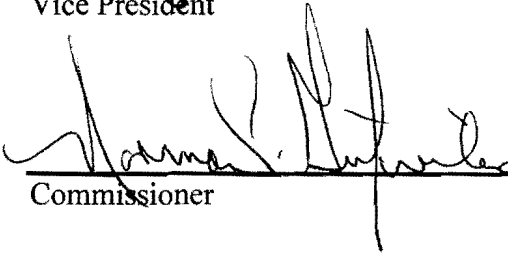
President



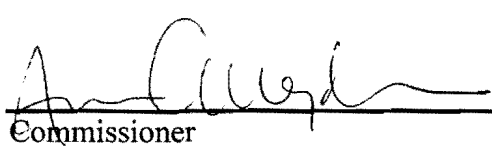
Vice President



Secretary



Commissioner



Commissioner