

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
203 OLDS STATION ROAD
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

JULY 7, 2025

STUDY SESSION

10:00 AM

1. Pledge of Allegiance and Safety/H&OP Minute – Lasse Iversen
2. Approval of the Agenda
3. Wenatchee Valley College Engineering Technology Capstone Project
4. Strategic Goals Update – Bridge Year 2025
5. Public Comment
Time for public comments or questions related to matters not covered by the agenda

BUSINESS SESSION

Consent Agenda

6. Minutes of the June 16, 2025 Regular Meeting
7. Vouchers: Accounts Payable Summary Report dated July 01, 2025:
 - a. Vouchers totaling \$63,287,994.68;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period June 10, 2025 through June 30, 2025 in the amount of \$52,327.19.
 - c. Approval of the net Payroll, Warrant Nos. 238789 through 238798 and Advice Nos. 801960 through 802830 for the pay period ending June 15, 2025 in the amount of \$3,723,897.76.
 - d. Approval of Warrant Nos. 33220 through 33363 totaling \$85,344.09 for claim payments from the workers' compensation self-insurance fund for the period ending June 30, 2025.
 - e. Approval of Parks Reservation System customer refunds for the period June 10, 2025 through June 30, 2025 in the amount of \$4,690.00.
 - f. Approval of debt service paid with reserve account interest earnings of \$325,000.00 for the period June 1, 2025 through June 30, 2025.

Regular Agenda

8. RESOLUTION NO. 25-15009 AUTHORIZING AMENDMENT NO. 7 TO SERVICES AGREEMENT (SA NO. 22-12186) WITH TYNDALE ENTERPRISES, INC. TO PROVIDE FIRE-RETARDANT CLOTHING SERVICES
9. RESOLUTION NO. 25-15010 APPROVING A REQUEST FOR PROPOSAL NO. 25-14333 FOR A QUALIFIED PROPOSER TO CONDUCT HATCHERY PROGRAM MONITORING AND EVALUATION SERVICES IN A JOINT EFFORT WITH PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY AND AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO PUBLISH NOTICE INVITING SEALED PROPOSALS FOR SAID PROJECT
10. Manager Items
11. Commissioner Travel
12. Commission Items
13. Follow-up on Delegation of Action Items from Previous Board Meeting
14. Delegation of Action Items
15. Additional Public Comment
16. Matters of general business as may necessarily come before the Commission
17. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b) for ____ minutes

This agenda and resolutions (if any) may be revised by the Commission as appropriate.

RESOLUTION NO. 25-15009 AUTHORIZING
AMENDMENT NO. 7 TO SERVICES
AGREEMENT (SA NO. 22-12186) WITH
TYNDALE ENTERPRISES, INC. TO PROVIDE
FIRE-RETARDANT CLOTHING SERVICES

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District entered into a Services Agreement 22-12186 (SA No. 22-12186) on June 21, 2022, with Tyndale Enterprises, Inc. of Pipersville, PA to provide Fire-Retardant Clothing Services, in an amount not to exceed \$300,000. Amendments 1 through 6 have updated the clothing pricing annually and have increased the not to exceed to \$475,000.

District staff has identified the need for additional funds for continued fire-retardant clothing access for District staff. This need arises from the growing number of staff requiring such clothing, increased rates as well as the ongoing replacement of worn garments to maintain compliance with safety guidelines. Resolution No. 17-14215 requires that the Commission, by resolution, authorize Amendments to Service Agreements when the Amendment increases the total contract price to over \$500,000.

District staff recommends that it is in the best interest of the District to amend SA No. 22-12186 with Tyndale Enterprises, Inc. to increase the not to exceed amount by \$125,000, to provide continued fire-retardant clothing access for District staff. The total revised contract price shall not exceed \$600,000.

The General Manager has reviewed District staff's recommendation and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF
CHELAN COUNTY as follows:

Section 1. The General Manager is hereby authorized to execute Amendment No. 7 to SA No. 22-12186 with Tyndale Enterprises, Inc. to provide the additional services identified above. The revised contract price will not exceed \$600,000 without prior Commission approval. A copy of the Amendment is on file in the offices of the District.

DATED this 7th day of July 2025.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

RESOLUTION NO. 25-15010 APPROVING A
REQUEST FOR PROPOSAL NO. 25-14333 FOR
A QUALIFIED PROPOSER TO CONDUCT
HATCHERY PROGRAM MONITORING AND
EVALUATION SERVICES IN A JOINT EFFORT
WITH PUBLIC UTILITY DISTRICT NO. 2 OF
GRANT COUNTY AND AUTHORIZING THE
GENERAL MANAGER OF THE DISTRICT TO
PUBLISH NOTICE INVITING SEALED
PROPOSALS FOR SAID PROJECT

FACTUAL BACKGROUND AND REASONS FOR ACTION

Public Utility District No. 1 of Chelan County, Washington (District) owns and operates the Rocky Reach and Rock Island hydroelectric projects. The District's operation of these projects is governed by the licenses granted by the Federal Energy Regulatory Commission (FERC). These licenses require the District to implement Habitat Conservation Plans (HCPs) which, in turn, have hatchery production requirements. As a component of hatchery production, the HCPs require the District to fund hatchery monitoring and evaluation activities to determine the success of the District's hatchery programs. Success is measured against goals and objectives set forth in the HCP-approved hatchery programs.

The District and Public Utility District No. 2 of Grant County (Grant) have hatchery compensation responsibilities in the Wenatchee River Basin. Pursuant to Section B of the Interlocal Master Agreement for Cooperative Action (ILA) No. 11-110, the District and Grant staff have agreed to cooperate in the development and execution of a Request for Proposals for conducting hatchery monitoring and evaluation services in the Wenatchee Basin from 2026 through 2030. District staff recognizes the opportunity to have economies of scale in implementing shared programs and the potential cost savings afforded the District. Grant staff understands that each PUD will enter into a separate contract with the successful proposer or proposers and that costs will be allocated based on the PUD-specific hatchery production in the Wenatchee Basin (i.e., each PUD will be billed according to their specific requirement).

Resolution No. 17-14215 requires Commission approval of Requests for Proposals (RFPs) and authorization to invite proposals estimated to cost more than \$3,000,000. An RFP has been prepared by the District and is on file in the offices of the District.

District staff recommends that RFP No. 25-14333 is in the best interests of the District and that said document be approved and that the invitation for proposals be published.

The General Manager of the District has reviewed District staff's recommendation and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, as follows:

Section 1. The Request for Proposal (RFP No. 25-14333) for the Chelan and Grant PUD's Hatchery Monitoring Evaluation Program is hereby approved and the General Manager of the District is hereby authorized to invite sealed proposals for furnishing said material.

Dated this 7th day of July, 2025.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner