

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY  
327 N WENATCHEE AVENUE  
WENATCHEE WA 98801**

**REGULAR COMMISSION MEETING**

**OCTOBER 19, 2020**

Public participation will be by phone only

Dial: 509-661-8872

Conference ID: 5618905#

**\*\*Please remember to mute your phone to reduce background noise\*\***

Please contact PUD staff at 509-661-4212 to let us know if you intend to participate by phone

**STUDY SESSION**

**10:00 AM**

1. Pledge of Allegiance and HPI Minute – Vicki Griffin
2. Approval of the Agenda  
*Any item on the Consent Agenda shall be subject to transfer to the Regular Agenda upon request of any Commission member*
3. CPO Winner Recognition
4. Quarterly Board Balanced Scorecard Status Update
5. 2021 Budget Targets and Major Assumptions
6. Wildfire Update

**BUSINESS SESSION**

**1:00 PM**

**Consent Agenda**

7. Minutes of the October 5, 2020 Regular Meeting and the October 9, 2020 Board Workshop
8. Vouchers: Accounts Payable Summary Report dated October 14, 2020:
  - a. Vouchers totaling \$13,508,931.89;

- b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period September 30, 2020 through October 13, 2020 in the amount of \$51,107.70;
- c. Approval of the net Payroll, Warrant Nos. 237208 through 237225 and Advice Nos. 701907 through 702685 for the pay period ending 09/27/2020 in the amount of \$2,140,069.49;
- d. Approval of Warrant Nos. 26941 through 26974 totaling \$3,184.65 for claim payments from the workers' compensation self-insurance fund for the period ending October 12, 2020.

**Regular Agenda**

9. A RESOLUTION AUTHORIZING AMENDMENT 1 OF SERVICES UNDER INTERLOCAL AGREEMENT (SA NO. 19-10436) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL & PLANT HEALTH INSPECTION SERVICE (USDA APHIS), WILDLIFE SERVICES OF OLYMPIA, WASHINGTON TO PERFORM PREDATOR CONTROL AND NUISANCE BIRD/ANIMAL CONTROL (FOR NORTHERN PIKEMINNOW, FURBEARERS AND PISCIVOROUS BIRDS)
10. Northwest River Partner's 5-Year Plan
11. Manager Items
12. Commission Items
  - a. 2021 Board Meeting Schedule  
Proposed motion: To approve the modified regular Board meeting schedule for calendar year 2021 as proposed to accommodate industry meetings moving the following meetings:
    - June 7, 2021 to June 1, 2021
    - June 21, 2021 to June 14, 2021All meetings to be held in the headquarters board room, 327 North Wenatchee Ave., Wenatchee, WA and all to commence at 10:00 am unless further modified by future Board action
13. Follow-up on Delegation of Action Items from Previous Board Meeting
14. Delegation of Action Items
15. Additional Public Comment  
*Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.*
16. Matters of general business as may necessarily come before the Commission

REGULAR COMMISSION MEETING AGENDA

October 19, 2020

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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)

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

## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING AMENDMENT 1 OF SERVICES UNDER INTERLOCAL AGREEMENT (SA NO. 19-10436) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL & PLANT HEALTH INSPECTION SERVICE (USDA APHIS), WILDLIFE SERVICES OF OLYMPIA, WASHINGTON TO PERFORM PREDATOR CONTROL AND NUISANCE BIRD/ANIMAL CONTROL (FOR NORTHERN PIKEMINNOW, FURBEARERS AND PISCIVOROUS BIRDS)

## FACTUAL BACKGROUND AND REASONS FOR ACTION

Resolution No. 20-14459 dated June 1, 2020 ratified an Interlocal Agreement (SA No. 19-10436) with United States Department of Agriculture Animal & Plant Health Inspection Service, Wildlife Services (USDA APHIS) to perform predator control and nuisance bird/animal control for Northern Pikeminnow, furbearers and piscivorous birds, in an amount not to exceed \$488,283.00 through December 31, 2020.

USDA APHIS continues to perform this work to the satisfaction of the District and has the appropriate authority and permits to conduct the work. District staff has determined that USDA APHIS is the best qualified firm to continue to provide the required services and that the costs proposed for the services is a fair and reasonable price.

District staff recommends executing an amendment to Interlocal Agreement No. 19-10436 with USDA APHIS to continue predator control and nuisance bird/animal control for Northern Pikeminnow, furbearers and piscivorous birds for four (4) additional years through December 31, 2024 for an additional cost of \$2,141,146.00, increasing the not to exceed amount to \$2,629,429.00 through 2024.

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, WASHINGTON as follows:

Section 1. The General Manager of the District is hereby authorized to execute Amendment 1 to Interlocal Agreement (SA No. 19-10436) with USDA APHIS to perform continued predator control and nuisance bird/animal control for

Northern Pikeminnow, furbearers and piscivorous birds in an amount not to exceed \$2,629,429.00 through December 31, 2024 without prior Commission approval. A copy of the Agreement is on file in the offices of the District.

DATED this 19th day of October 2020.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Seal