

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

REGULAR COMMISSION MEETING

NOVEMBER 2, 2020

Public participation will be by phone only

Dial: 855-929-3239 (toll free)

Meeting Number: 133-957-6503#

****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 Safety/HPI Minute – Dan Pace
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 District Performance Plan Update
5. Quarterly Financial Review and Investment Report
6. Quarterly Fish and Wildlife Update
7. Follow up on Stakeholder and Customer Survey Responses
8. McKenzie – Beverly Special Use Permit

BUSINESS SESSION

1:00 PM

9. Public Hearing: 2021 Preliminary Budget Presentation

Consent Agenda

10. Minutes of the October 19, 2020 Regular Meeting

11. Vouchers: Accounts Payable Summary Report dated October 28, 2020:

- a. Vouchers totaling \$17,069,087.81;
- b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period October 14 30, 2020 through October 27, 2020 in the amount of \$43,366.63;
- c. Approval of the net Payroll, Warrant Nos. 237226 through 237269 and Advice Nos. 702686 through 703495 for the pay period ending 10/11/2020 in the amount of \$2,246,292.70;
- d. Approval of Warrant Nos. 26975 through 27007 totaling \$2,463.44 for claim payments from the workers' compensation self-insurance fund for the period ending October 26, 2020.

Regular Agenda

12. Manager Items

13. Commission Items

14. Commissioner Travel

15. Follow-up on Delegation of Action Items from Previous Board Meeting

16. Delegation of Action Items

17. 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.

18. Matters of general business as may necessarily come before the Commission

19. 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 pursuant to RCW 42.30.110(1)(b)

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