

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**  
Minutes of the Regular Meeting of the Board of Commissioners  
Main Office | 104 Hooker Road | Sequim, WA 98382  
**June 14, 2021 – This meeting was held remotely via ZOOM**

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**Commissioners Present**

Will Purser, President  
Rick Paschall, Vice President  
Jim Waddell, Secretary

**Staff Present**

Doug Nass, General Manager  
John Purvis, Assistant General Manager  
Sean Worthington, Finance Manager/Treasurer  
Tom Martin, Water/Wastewater Manager  
Xanthius Christensen, Engineer  
Travis McClain, WWW Systems Coordinator  
Xanthius Christensen, Engineer  
Charlie McCaughan, Procurement and Facilities  
Manager  
Mike Hill, Engineering Manager  
Terry Lind, Operations Superintendent  
Doug Adams, Transmission and Substation  
Supervisor

Colin Young, Distribution System Supervisor  
Lori Carter, Controller/Auditing Officer  
Ruth Kuch, Financial Analyst  
Jamie Spence, HR Manager  
Rebecca Turner, Sr. Accountant  
Larry Morris, Safety Manager  
Steve Schopfer, IT Manager  
Teresa Lyn, Executive Assistant  
Mattias Jarvegren, Utilities Supervisor  
Tyler King, Power Analyst  
Chanda Halverson, Customer Service Supervisor  
Don Cohen, Legal Counsel

**Others Present as Identified**

Janet Marx  
James Schuenemann  
Richard deBusman  
Patricia Morris

The meeting commenced at 1:30 PM.

**CONSENT AGENDA :58**

Upon recommendation of staff, and upon motion of Commissioner Paschall seconded by Commissioner Waddell carried, the Commissioners approved the following consent agenda items:

- a. Minutes of the May 24, 2021 regular meeting;
- b. Claim vouchers for May 24th through June 7, 2021 for a total of \$3,931,193.07;
- c. Payroll vouchers for the period of May 1 through May 31, 2021;
- d. Removal of delinquent accounts from the June 2021 active accounts receivable totaling 8,808.39 including a 30% collection fee; and
- e. Contractor prequalification for Christenson Electric, Inc. in the amount of \$2,500,000 for the upcoming calendar year.

**AGENDA REVISIONS 1:42**

Due to the length of the staff report on today's agenda on vegetation management and the District's wildfire mitigation plan, General Manager Doug Nass advised that it will be presented instead at a separate public work session on Monday, June 21<sup>st</sup>.

**COMMENTS FROM THE PUBLIC 6:38**

Public comment was heard regarding Resolution 2200-21 in regards to its perceived potential effects on net-metering solar producers.

## **BUSINESS ITEMS**

Water and Wastewater Manager Tom Martin provided an update on the District's Application Certification for a Public Works Board Loan in the amount of \$6.6 million dollars at less than 1% interest for the Clallam Bay/Seki Water Infrastructure Upgrade Project. Upon recommendation of staff, and upon motion of Commissioner Paschall seconded by Commissioner Waddell and carried, the Board authorized staff to apply for the loan.

Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Paschall and carried, the Board approved Resolution 2200-21 Establishing a District Policy on Interconnection of Electric Generating Facilities.

Upon recommendation of staff, and upon motion of Commissioner Paschall seconded by Commissioner Waddell and carried, the Board adopted Resolution 2201-21 Establishing the Current Electric Service Regulations and Requirements and Rescinding Resolution 2100-18.

Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Paschall and carried, the Board adopted Resolution 2203-21 Adopting a District Food and Beverage Policy and Rescinding Resolution No. 1735-03.

Upon recommendation of staff, and upon motion of Commissioner Paschall seconded by Commissioner Waddell and carried, the Board approved Resolution 2204-21 Authorizing the Disposal of Surplus Property consisting of ten regulators that have reached their 25 year life cycle and three that are unrepairable. The total value is to be determined at a later date when their recycled value is determined.

## **CORRESPONDENCE/COMMUNICATIONS 57:08**

There were no correspondence/communication items.

## **COMMISSIONER REPORTS 57:17**

Commissioner Paschall attended a Western Public Agency Group (WPAG) meeting. The topic of discussion was the "true-up" or balancing of the Bonneville Power Authority's (BPA) budget, which consisted of a delayed amount of \$9 million dollars hitting the books now, due to a number of projects that were delayed or stopped during the pandemic but which now are starting back up.

Commissioner Waddell is attending Northwest Power and Conservation Council (NPCC) meetings three or four times a week. The meetings consisted of various NPCC modeling/scenario presentations regarding demand, surplus, resource adequacy, and the dichotomy of modeling scenarios between different organizations.

Commissioner Purser attended a BPA/Public Power Council (PPC) rates and contract presentation. Topics were a request for feedback regarding the format of the meetings going forward throughout October 2021; a detailed background on tiered rates methodology; and the definition of critical net power as it pertains to hydropower. He also attended a NoaNet meeting. Topics of discussion were NoaNet's pension plan funding (it is currently underfunded however they are on-target with contributions per their 10-year catch-up funding plan; financials (which are good and over 2020 numbers); and their recent clean audit (via Moss Adams). Also discussed was Franklin PUDs broadband customers, revenue, ISP's and expansion of their broadband facilities via bond issues; the government grant funding currently available for broadband, and the continuing strong demand for broader, better and cheaper access to broadband; problems with long lead-times, higher costs, and scarcity of broadband materials, especially chips and fiber. He also reported that NoaNet in partnership with Energy Northwest received a grant to study and monitor WIFI connection at smart electronic vehicle charging stations.

## **STAFF REPORTS 1:16:55**

- a. General Manager Doug Nass advised that the planned staff report on today's agenda regarding vegetation management and wildfire mitigation will be presented instead at a separate public work session on Monday, June 21st.

**COMMENTS FROM THE PUBLIC 1:17:15**

There was no public comment.

The regular meeting recessed at 2:48 PM for a break and reconvened at 2:53 PM.

**BOARD ACTIONS FOR STAFF**

- a. Hold open discussions on the BPA Post 2028 Contract

**EXECUTIVE SESSION 1:17:39**

The regular meeting went into Executive session at 2:53 PM for approximately 45 minutes to discuss litigation or potential litigation with legal counsel, pursuant to RCW 42.30.110(1)(i). Those in attendance were General Manager Doug Nass and Commissioners Purser, Waddell, and Paschall, and Legal Counsel Don Cohen. Commissioner Purser advised that there may, or may not be an action after the Executive session.

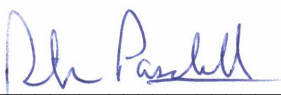
The regular meeting reconvened at 3:47 pm. Commissioner Purser made a motion to approve proceeding with exploring the District’s rejoining membership of the Public Power Council and to authorize the General Manager to arrange the District’s Interim General Counsel to conduct any appropriate legal research and analysis on the subject. Motion failed for lack of a second.

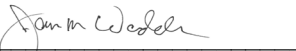
**ADJOURN 1:25:01**

There being no further business to come before the Commission, the meeting adjourned at 3:51 PM.

**ATTEST:**

  
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 President

  
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 Vice President

  
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 Secretary

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*A detailed transcript of this meeting via audio recording is available to the public on the Commission Meetings page of the PUD website here: <https://clallampud.net/commission-meetings/>.*

June 14, 2021