

**PRE-AGENDA**  
FOR THE REGULAR MEETING OF  
PUBLIC UTILITY DISTRICT #1 OF CLALLAM COUNTY  
BOARD OF COMMISSIONERS  
**May 8, 2023 AT 1:30 PM - THIS IS A HYBRID MEETING**

**Join Zoom Meeting:** <https://clallampud-net.zoom.us/j/84721624204?pwd=Q0pCaVRLWXFqeWpONVFYafM0UFB2UT09>  
**Meeting ID:** 847 2162 4204 | **Passcode:** 718170

- **Consent Agenda Items**  
The Board will consider approving Consent Agenda items.
- **Acceptance Memo of Completion Bid No. 221003 Liberty Station**  
The Board will consider authorizing the Acceptance Memo of Completion Bid No. 221003 with RHD Enterprises, Inc.  

**Staff requests a motion, second, and a vote to:** authorize Acceptance Memo of Completion Bid No. 221003 with RHD Enterprises, Inc., for the fabrication and delivery of components required for the Liberty Station substation. The total contract cost of this project is \$78,027.34, including WSST)
- **Authorization for Open Bidding on Bid No. 230801 Aerial Tree Trimming**  
The Board will consider authorizing the District to negotiate in the open market for the goods and services of an experienced qualified contractor to provide all labor, materials, and related equipment to perform aerial tree side trimming, utilizing a helicopter born aerial saw, as permissible for public utilities in RCW 54.04.080, as no bids were received.  

**Staff requests a motion, second, and a vote to:** authorize District staff to proceed with solicitation and negotiations in the open market, as allowed in RCW 54.04.080 for public utilities (as no bids were received) for a responsible contractor to provide helicopter born aerial saw services with a project cost not-to-exceed \$170,000.
- **Bid Award Recommendation Memo No 230802 Pole Inspection**  
The Board will consider authorizing the District to award Bid No. 230802 to Pacific Pole Inspection, LLC.  

**Staff requests a motion, second, and a vote to:** authorize District staff to award Bid No. 230802 to Pacific Pole Inspection, LLC., for inspection, treatment, and reporting of electrical transmission and distribution poles for a not-to-exceed amount of \$141,250.
- **RESOLUTION 2272-23 Appointing Two Deputy Auditors**  
The Board will consider approving RESOLUTION 2272-23 Appointing Two Deputy Auditors, Defining the Responsibilities of the Deputy Auditor, and Rescinding Resolution 2232-22.  

**Staff requests a motion, second, and a vote to:** approve RESOLUTION 2272-23 Appointing Two Deputy Auditors, Defining the Responsibilities of the Deputy Auditor, and Rescinding Resolution 2232-22.
- **Election of Board Officers**  
The Commissioners will elect the board officer positions for the remainder of the term.
- **Discussion Regarding Organization Delegates**  
Commissioners and staff will discuss reassignment of previous Commissioner Paschall's delegation assignments.
- **BPA Post-2028 Contract Discussion**  
Board and staff will discuss recent BPA post-2028 contract negotiations.

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*The Commissioners will also consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business. Items may be added to, or removed from, the agenda at the meeting.*

**AGENDA**  
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**MAY 8, 2023 AT 1:30 PM - THIS IS A HYBRID MEETING**

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1. **CALL TO ORDER**
2. **PUBLIC COMMENT #1: AGENDA-SPECIFIC COMMENTS**
3. **AGENDA REVISIONS**
4. **APPROVAL OF CONSENT AGENDA**
  - A. Minutes of the April 17, 2023 regular meeting;
  - B. Minutes of the April 24, 2023 regular meeting;
  - C. Claim vouchers for April 24 through May 1, 2023 for a total of \$1,725,728.36;
  - D. Payroll vouchers for the period of April 16 through 30, 2023; and
  - E. Removal of delinquent accounts from May active accounts receivable in the amount of \$8,577.46 including a 30% collection fee.
5. **BUSINESS ITEMS**
  - A. Acceptance Memo of Completion Bid No. 221003 Liberty Station Ben Phillips
  - B. Authorization for Open Bidding on Bid No. 230801 Aerial Tree Trimming Bill Decker
  - C. Bid Award Recommendation Memo No 230802 Pole Inspection Bill Decker
  - D. RESOLUTION 2272-23 Appointing Two Deputy Auditors Sean Worthington
  - E. Election of Board officers Sean Worthington
  - F. Organization membership delegate discussion Sean Worthington
  - G. BPA post-2028 contract Commissioners, Staff
6. **CORRESPONDENCE/COMMUNICATIONS**
7. **COMMISIONER REPORTS**
8. **STAFF REPORTS**
9. **BOARD ACTION ITEMS FOR STAFF**
10. **PUBLIC COMMENT #2: GENERAL COMMENTS**
11. **ADJOURN**

## **CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**

Minutes of the Regular Meeting of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

**April 24, 2023 at 1:30 PM** - This was a hybrid meeting

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### **Commissioners Present**

Jim Waddell, President

Ken Hays, Vice President, functioning also as Secretary

### **Staff Present** (in person or via Zoom):

Sean Worthington, General Manager

John Purvis, General Superintendent

Lori Carter, Controller/Auditing Officer

Ruth Kuch, Finance Manager/Treasurer

Ben Phillips, Engineer II

Bowen Kendrick, WWW Manager

Terry Lind, PA Ops Superintendent

Eric Jacobson, Business Analyst

Teresa Lyn, Executive Assistant

Alan Plasch, Sr. Power Systems Coordinator

Chelsey Jung, Payroll Coordinator

Greg Thompson, Engineering Technician II

Jamie Spence, HR Manager

Jason Siebel, Carlsborg Ops Superintendent

Jenean Keate, Contracts Coordinator

Kaylie Hunter, Procurement/Facilities Supvr

Mary Doran, Senior Accountant

Mike Hill, Engineering Manager

Nicole Hartman, Communications Manager

Sarah Canepa, Financial Analyst II

Shanee Wimberly, Utility Services Advisor I

Shawn Delplain, Broadband Manager

Tara Gray, Customer Information Specialist

Tyler King, Power Analyst

Xanthius Christianson, Engineer II

### **Others Present as Identified** (in person or via Zoom):

Jim Schuenemann

Katie Woodin

Ken Park

Marc Sullivan

Nathan Adkisson

Patti Morris

Randy Brackett

The meeting commenced at 1:30 PM.

### **AGENDA-SPECIFIC PUBLIC COMMENT**

No public comment.

### **AGENDA REVISIONS**

No revisions.

### **APPROVAL OF CONSENT AGENDA**

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

- A. Minutes of the April 3, 2023 special meeting;
- B. Minutes of the April 10, 2023 regular meeting;
- C. Minutes of the April 17, 2023 special meeting;
- D. Claim vouchers for April 10 through April 17, 2023 for a total of \$4,221,011.52; and
- E. Payroll vouchers for the period of March 16 through April 15.

## **BUSINESS ITEMS**

- A. Upon recommendation of staff, and upon motion from Commissioner Waddell, seconded by Commissioner Hays and carried, the Board authorized District staff to publish a notice in the Peninsula Daily News and other means as determined by staff to be prudent inviting sealed proposals from pre-qualified contractors for Bid No. 230804 for the Liberty Station construction, a new greenfield 115KV switching station located at 1248 E. Lauridsen Avenue in Port Angeles, WA. The engineer's estimate for the project is \$153,325.
- B. Upon recommendation of staff, and upon motion from Commissioner Waddell, seconded by Commissioner Hays and carried, the Board authorized the District to accept Change Order No. 2 to Agreement No. 220801 Clallam Bay-Sekiu Water Main Replacement. The increase is due to the requirement to add four additional water main crossings under State Route 112 due to the abandonment of original scope of work plans for asbestos cement pipe blasting, which has been determined to be unacceptable by the Olympic Region Clean Air Agency. The amended cost for a not-to-exceed amount of \$179,434,89 for a total project cost not-to-exceed \$4,436,695.97.
- C. Upon recommendation of staff, and upon motion from Commissioner Waddell, seconded by Commissioner Hays and carried, the Board authorized the District to lease office space to two employees of the Clallam County Economic Development Council. The lease will be for one year, with a move in date of May 15<sup>th</sup>.
- D. Commissioners and staff advised that they would discuss BPA post-2028 contract negotiations during Superintendent John Purvis's staff presentation.

## **CORRESPONDENCE/COMMUNICATIONS**

General Manager Sean Worthington advised the Board that Resolution 2269-23 Supporting Breaching the lower Snake River dams, which was approved at the April 4, 2023 regular meeting, was included in their board packet with all amendments as approved.

## **COMMISSIONER REPORTS**

Commissioner Waddell virtually attended April WPUDA energy, education, and executive board meetings.

Commissioner Hays attended the last of the mandatory WPUDA new commissioner training in Olympia.

## **STAFF REPORTS**

Port Angeles Operations Superintendent Terry Lind presented on the need for a new Port Angeles Operations Center due to outgrowing the warehouse, work spaces, and portable offices; sewer issues; only one bathroom for 33 employees (which does not meet ADA requirements; and not enough indoor space for parking and repairing expensive equipment. The current lease expires in 2027, and Commissioner Hays indicated that he is in favor of the project since the land being considered – 8 to 10 acres within the Port Angeles UGA with egress to Highway 101 – would be owned by the District.

- A. General Superintendent John Purvis provided an update on two recent BPA Provider of Choice "Roadshow Meetings." Topics discussed were: BPA is looking to develop peak net requirements which brought up some concern about how they might compute the cost of power in the future; tiered rate methodology; potential capacity issues within the next contract due to electrification; non-carbon resources coming on board; system augmentation; conservation; building credits; and transmission capacity restraints. Superintendent Purvis shared that he believes that BPA is rethinking how they will use the federal hydropower systems when new resources (nuclear, solar, wind) come online.
- B. IT Manager Steve Schopfer provided an update on a recent NOANet board meeting. Topics discussed: NOANet's 1<sup>st</sup> quarter report – revenues and expenditures were within budget; they are becoming self-sufficient; cell tower projects; they are the backbone for 811 (increased 911 service); they are looking to move into a different facility as the current owner is doubling the rent; and they are moving out of self-funded retirement to PERS.
- C. Communications Manager Nicole Hartman provided an update on a recent NW Regional and WPUDA Communicators Group meetings. Topics included: utilizing humor to educate the public on public power; creating incentives to motivate landlords, multi-family dwellings, low-income, and commercial facilities to utilize smart devices and applications to target energy efficiency; current and upcoming Legislative priorities which are policing, mental health, workforce, housing issues, and interconnectedness of these; the possibility of a net meter and cost shift study coming up before the next legislative session; and this is Kevin Van de Wege's last session.
- D. Water/Wastewater Manager Bowen Kendrick provided an update on recent a WPUDA Water Workshop. Topics discussed: there has been some traction in getting some funding lined up for the mandatory fish passage projects; the water adjudication processes (how to get water uses and allotments written into law); municipal water rights and law; and the need to make sure make sure that the District has sufficient water resources portfolio to allow for the types of growth that we're forecasting in our area. WWW Manager Kendrick also shared that he regularly attends the Dungeness River Management Team (DRMT) meetings in a technical capacity to provide overview of snow, pack and river flows. The DRMT consists of a group of entities interested in the management of water resources, specifically in the Dungeness river and Sequim-Dungeness water beds, basins, and watersheds. Voting members are representatives of irrigators such as the Jamestown S'Klallam Tribe and Clallam County. Topics included: uncertainty about producing water from the fourth aquifer as there's not much data on it; sustainability impacts to the third, second, first aquifers; and quantifiable specific impacts to regulate rivers and streams. Based on these uncertainties it is expected that the District may be asked to start monitoring static water levels, pumping water levels, and maybe some groundwater geochemistry. He also attended a meeting of the Dungeness Water Exchange, which is a water bank that's been contracted by the Department of Ecology to administer the Dungeness water rules. Topics were: how they are mitigating impacts to the river and regulated screens and the issuance of water certificates.

## **BOARD ACTION ITEMS FOR STAFF**

- A. Draft a letter providing input to WPUA regarding their upcoming search for a new Executive Director.
- B. Forward the BPA response letter to the Commissioners.
- C. Forward the next invitation of the Dungeness River Management Team (DRMT) meeting to Commissioner Hays.

## **GENERAL PUBLIC COMMENT**

Public comment was heard regarding the problems with the specialist pipeline and the cost of the water main crossings under State Route 112; and expressing appreciation of commissioner questions regarding business items and the clarity of staff responses.

## **EXECUTIVE SESSION**

The regular meeting recessed at 2:54 PM to go into executive session for approximately 20 minutes to further evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g). General Manager Sean Worthington advised that there may, or may not be, action afterwards. Those in attendance were Commissioners Waddell and Hays; General Manager Sean Worthington; Controller/Auditing Officer Lori Carter; Finance Manager/Treasurer Ruth Kuch; and Communications Manager Nicole Hartman.

At 3:08 PM, the meeting reconvened. Both Commissioner Hays and Waddell both expressed their appreciation for the quality of candidates, each of whom could bring complimentary skills and qualities to the Board. Commissioner Hays then made a motion to appoint John Purvis to the District 2 Commissioner position. Commissioner Waddell seconded, and both voted Aye. John Purvis was present and accepted the position.

On Thursday, April 27<sup>th</sup> at 8:30 AM a special public Zoom meeting will be held to formally memorialize the decision to appoint John Purvis to the District 2 Commissioner position by making a motion, second and voting to approve RESOLUTION 2271-23 Filling a Vacancy on the Board of Commissioners. The appointment will be effective May 1, 2023.

## **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 2:33 PM.

Submitted by Teresa Lyn, Executive Assistant.

## **ATTEST:**

\_\_\_\_\_  
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/>.*

April 24, 2023

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**

Minutes of the Regular Meeting of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

**April 27, 2023 at 8:30 AM** - This was a hybrid meeting

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**Commissioners Present**

Jim Waddell, President

Ken Hays, Vice President, functioning also as Secretary

**Staff Present** (in person or via Zoom):

Sean Worthington, General Manager

John Purvis, General Superintendent

Jamie Spence, HR Manager

Teresa Lyn, Executive Assistant

**Others Present as Identified** (in person or via Zoom):

Ken Reandeau

The meeting commenced at 8:30 AM.

**BUSINESS ITEMS**

- A. Upon recommendation of staff, and upon motion from Commissioner Hays, seconded by Commissioner Waddell, and carried, the Board approved RESOLUTION No. 2271-23 filling a vacancy on the Board of Commissioners that was created by Rick Paschall's resignation on March 2, 2023. RESOLUTION No. 2271-23 appoints John Purvis to fill the District 2 position until the next general election in November of 2024. This appointment is effective Monday May 1, 2023.

**ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 8:32 AM.

Submitted by Teresa Lyn, Executive Assistant.

**ATTEST:**

\_\_\_\_\_  
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/>.*

April 27, 2023

**SUMMARY VOUCHER APPROVAL**  
**PUBLIC UTILITY DISTRICT #1 OF CLALLAM COUNTY**  
**OPERATING FUND**

We certify, under penalty of perjury, that the materials have been furnished, the services rendered, or the labor performed as described herein, and that the attached list of claims are a just, due and unpaid obligation against Public Utility District No. 1 of Clallam County, and that we are authorized to authenticate and certify said claims.

SIGNED Yoni Carter DATE 5/3/23  
AUDITING OFFICER

[Signature] DATE 5.3.23  
GENERAL MANAGER

Vouchers audited and certified by the Auditing Officer and the General Manager have been recorded on the attached list(s) which has been made available to the Board of Commissioners of Public Utility District No. 1 of Clallam County. We, the undersigned Board of Commissioners of Public Utility District No. 1 of Clallam County, approve for payment those vouchers included on the attached list(s):

Summary for Voucher Lists Dated 4/24/2023–5/1/2023

Checks	\$	1,201,040.08
Wire Transfers		474,865.08
E-Payment		49,823.20
Prepays		
Total	\$	1,725,728.36

\_\_\_\_\_  
COMMISSIONER

\_\_\_\_\_  
COMMISSIONER

\_\_\_\_\_  
COMMISSIONER



**PUD#1 OF CLALLAM COUNTY, WASHINGTON**

**MAY 2023**

**DELINQUENT ACCOUNTS TO BE REMOVED  
FROM ACTIVE ACCOUNTS RECEIVABLE**

Delinquent accounts listed for electricity and water on the attached pages are approved to be removed from the active accounts receivable. All accounts to be removed are grouped and total as follows:

05/01/23	Clallam Bay – Evergreen	\$	579.73
05/01/23	Forks – Evergreen	\$	1,136.63
05/01/23	Port Angeles – Evergreen	\$	2,760.28
05/01/23	Sequim – Evergreen	\$	1,571.45
05/01/23	All Area-Direct W/O Bankruptcy	\$	-
05/01/23	All Area-Direct W/O Deceased	\$	714.93
05/01/23	All Area-Direct W/O Small Balance	\$	-
	<b>SUBTOTAL</b>	\$	<u>6,763.02</u>
05/01/23	30% Collection Fee	\$	1,814.44
	<b>TOTAL</b>	\$	<u><u>8,577.46</u></u>
	<b>Previous Debt Collected in April 2023</b>	\$	877.29
	<b>Previous Debt Collected Year To Date 2023</b>	\$	7,461.91

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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

SW:kw

Attachments

These lists comply with our CIS software which removes accounts from the active accounts receivable when placed with a collection agency (classifies them as bad debt). The exceptions are bankruptcies, deceased customers and customer accounts with small balances under \$20. These are removed under the categories of All-Area Direct W/O, but not placed with a collection agency.



MEMORANDUM

Date: May 8, 2023  
To: Sean Worthington, General Manager  
From: Mike Hill, Engineering Manager  
Ben Phillips, Project Manager  
Re: ACCEPTANCE MEMO OF COMPLETION  
BID OPENING JANUARY 26, 2023  
LIBERTY STATION STRUCTURAL STEEL FABRICATION  
BID NUMBER 221003

All work under the above-referenced contract with **RHD ENTERPRISES, INC.**, has been completed. It is recommended this work be accepted as complete. The project consisted of fabrication and delivery to the District of metal and steel components required for Liberty Station.

The Contractor started the project on February 7, 2023, and completed the work on April 6, 2023. The total contract cost:

MH:BP:jk

Item	Total
Contract Amount	\$71,484.38
WSST (8.6%)	\$6,178.96
<b>Total Contract Cost</b>	<b>\$78,027.34</b>

Accepted by Board of Commissioners at meeting of: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Sean Worthington, General Manager



MEMORANDUM

Date: May 8, 2023  
To: Sean Worthington, General Manager  
From: Bill Decker, Operations Superintendent  
Re: AUTHORIZATION MEMO FOR OPEN MARKET SOLICITATION AND NEGOTIATIONS  
HELICOPTER TREE TRIMMING THROUGHOUT DISTRICT SERVICE AREA  
BID NUMBER 230801

On May 3, 2023, the above-referenced formal bid requesting the goods and services of an experienced qualified contractor to provide all labor, materials, and related equipment to perform aerial tree side trimming, utilizing a helicopter born aerial saw was due. No bids were received for this project.

The areas requiring helicopter born aerial saw service are in locations inaccessible for District crews to reach due to terrain, no roads or access points, and unsafe ground conditions. This type of work was last performed in 2012. This service has been budgeted for two (2) years in a row and each year the request for bids on this service has received no response.

Staff recommends the District negotiate in the open market for the goods and services of an experienced qualified contractor to provide all labor, materials, and related equipment to perform aerial tree side trimming, utilizing a helicopter born aerial saw, as permissible for public utilities in RCW 54.04.080, when no bids are received. The negotiations will focus on servicing areas needing immediate attention with extreme difficulty to safely reach by our crew with a project cost not-to-exceed \$170,000 (not including WSST).

Staff requests a motion, second and vote to authorize District staff to proceed with solicitation and negotiations in the open market, as allowed in RCW 54.04.080 for public utilities when no bids are received, for a responsible contractor to provide helicopter born aerial saw services with a project cost not-to-exceed \$170,000.

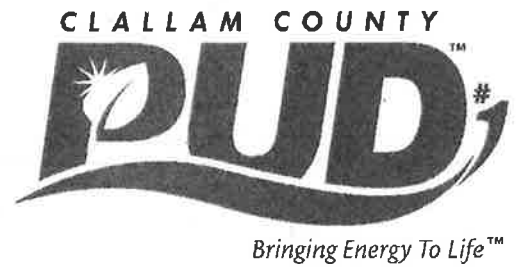
BK:jk

Accepted by Board of Commissioners at meeting of: \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Sean Worthington, General Manager

**HELICOPTER TREE TRIMMING**  
**BID DUE DATE MAY 3, 2023, 2:30 PM**  
**BID NUMBER 230801**  
Not to Exceed \$170,000


<b>BIDDER</b>	<b>IN SEALED ENVELOPE</b>	<b>BID PROPOSAL AMOUNT without WSST</b>	<b>ALT STARTING DATE / COMPLETION DATE</b>	<b>ALTERNATE BID</b>	<b>BID BOND INCLUDED</b>
NO RESPONSES					



MEMORANDUM

Date: May 8, 2023

To: Sean Worthington, General Manager

From: John Purvis, General Superintendent   
Bill Decker, Operations Superintendent

Re: BID AWARD RECOMMENDATION MEMO  
BID OPENING APRIL 26, 2023  
2023 POLE INSPECT TREAT AND REPORT  
BID NUMBER 230802

This contract is for the District's 2023 pole inspection, treatment, and reporting on an unspecified number of electrical transmission and distribution wood poles. The project is a not-to exceed amount of \$141,250.

**Pacific Pole Inspection, LLC**, from Kelso, WA, is the lowest prequalified responsible bidder to meet all the requirements. A tabulation of all bids received is attached for your review.

We recommend the District let the contract to PACIFIC POLE INSPECTION, LLC.

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Accepted by Board of Commissioners at meeting of \_\_\_\_\_, 20\_\_.

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Sean Worthington, General Manager

**2023 POLE INSPECTION, TREATING, AND REPORTING**  
**BID DUE DATE: April 26, 2023, 2:30 p.m.**  
**BID OPEN: April 26, 2023, 3:00 p.m.**  
**BID NUMBER 230802**

BIDDER	Sealed Bid	ITEM "A" Good Pole	ITEM "B" Reject Pole	ITEM "C" Reject Pole	ITEM "D" Reported Only	ITEM "E" Fumigate Only	ITEM "F" Trans Poles, A, B, C	ITEM "G" Install Plant Unit #'s	ITEM "H" Install Guy Guards	ITEM "I" GPS Reporting	Projected Cost Estimated 2,020 poles	Alternative Start / Complete Date	Bid Bond	Alt Bid	Supplemental Provided
PACIFIC POLE INSPECTION LLC	Y	70.00	30.00	30.00	125.00	125.00	75.00	50.00	50.00	-	\$ 142,700.00	N	Y	N	Y
ALAMON INC	Y	92.75	88.11	83.48	27.83	37.10	13.91	7.42	9.28	-	\$ 173,683.80	N	Y	N	Y
NATIONAL WOOD TREATING CO	Y	76.41	86.67	53.49	38.21	54.21	10.00	12.85	10.00	-	\$ 144,210.80	N	Y	N	Y
										-	\$ -				
										-	\$ -				

89%      1%      1%      2%      1%      4%      1%      1%      0%

Projected Cost for an Estimated 2,020 poles

A RESOLUTION Appointing Two Deputy Auditors, Defining the Responsibilities of the Deputy Auditor, and Rescinding Resolution 2232-22

WHEREAS, Resolution 2232-22 appointed John Purvis and Nicole Hartmann Deputy Auditors, effective January 16, 2022; and

WHEREAS, John Purvis's appointment to District 2 Commissioner has caused a vacancy in that position which necessitates the appointment of a new alternate Deputy Auditor; now, therefore, be it

RESOLVED, That effective May 8<sup>th</sup>, 2023, in addition to Nicole Hartman, Mary Doran is hereby appointed to the position of Deputy Auditor and is authorized to act in the District Auditor's stead as defined in Section 2 below.

2. That the "Deputy Auditor" fills in for the District Auditor when the incumbent is temporarily absent due to business travel, vacation or short-term illness.

3. That these appointments will be for the specific purpose of assuring that the District's payment obligations are met through the issuance of its warrants.

4. That the appointments shall remain in force and effect indefinitely or until such time as a change is necessitated.

5. That there shall exist not less than two Deputy Auditors of equal status at any given time.

6. That the term "Deputy Auditor" shall not be used interchangeably with "Acting Auditor."

7. That an "Acting Auditor" shall be appointed at such time that the District Auditor position is vacated for extended periods of time.

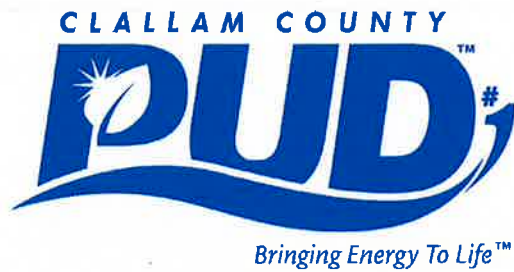
8. That such appointment of an "Acting Auditor" shall remain in force and effect until such time as the subsequent appointment/re-appointment of the District Auditor.

9. That John Purvis has been relieved of his appointment as Deputy Auditor.

10. That Resolution 2232-22 is rescinded.

PASSED by the Board of Commissioners of Public Utility District No. 1 of Clallam County, Washington, this 8th day of May, 2023.





# 2023 COMMITTEE AND ORGANIZATION MEMBERSHIPS

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## AMERICAN PUBLIC POWER ASSOCIATION (APPA)

Delegate  
Alternate

Sean Worthington  
John Purvis

## CLALLAM ECONOMIC DEVELOPMENT COUNCIL (EDC)

Delegate (Serves on Executive Committee)  
Alternate

Sean Worthington  
Jim Waddell

## CONSERVATION AND RENEWABLE ENERGY SYSTEMS (CARES)

Delegate  
Alternate

Sean Worthington  
Mattias Jarvegren

## ENERGY NORTHWEST (EN)

Board of Directors Delegate  
Board of Directors Alternate

Ken Hays  
Sean Worthington

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## FORKS CHAMBER OF COMMERCE

Delegate  
Alternate

Jim Waddell  
Bill Decker

## NORTH OLYMPIC DEVELOPMENT COUNCIL (NODC)

Delegate  
Alternate

Jim Waddell  
John Purvis

## NORTH OLYMPIC LEGISLATIVE ALLIANCE (NOLA)

Delegate  
Alternate

Ken Hays  
Nicole Hartman

## NORTH PENINSULA BUILDING ASSOCIATION (NPBA)

Delegate  
Alternate

Ken Hays  
John Purvis

## NORTHWEST OPEN ACCESS NETWORK (NoaNet)

Board Director  
Member Representative

Steve Schopfer  
Shawn Delplain

**NORTHWEST POWER AND CONSERVATION COUNCIL**

Delegate  
Alternate  
Alternate

Jim Waddell  
Ken Hays  
John Purvis

**NORTHWEST PUBLIC POWER ASSOCIATION (NWPPA)**

Delegate  
Alternate  
Government Relations Committee  
Alternate

Rick Paschall  
John Purvis  
Nicole Hartman  
Sean Worthington

**PACKWOOD DEVELOPMENT COUNCIL**

Delegate  
Alternate

John Purvis  
Tyler King

**PORT ANGELES BUSINESS ASSOCIATION (PABA)**

Delegate  
Alternate

Sean Worthington  
Jim Waddell

**PORT ANGELES CHAMBER OF COMMERCE**

Delegate  
Alternate

Sean Worthington  
Jamie Spence

**PORT ANGELES FORWARD COMMITTEE**

Delegate  
Alternate

Sean Worthington  
John Purvis

**PUBLIC UTILITY RISK MANAGEMENT SERVICES (PURMS)**

Delegate  
Alternate

Sean Worthington  
Ruth Kuch

**SEQUIM DUNGENESS CHAMBER OF COMMERCE**

Delegate  
Alternate

Ken Hays  
Nicole Hartman

**WASHINGTON PUD ASSOCIATION (WPUDA)**

Board of Directors Delegate  
Board of Directors Alternate  
Budget Committee  
Government Relations Committee  
Government Relations Committee Alternate  
Communications Committee  
Communications Committee Alternate  
Managers Committee  
Manager's Committee Alternate

Rick Paschall  
Sean Worthington  
Ruth Kuch  
Nicole Hartman  
Sean Worthington  
Nicole Hartman  
Sean Worthington  
Sean Worthington  
John Purvis

Energy Committee  
Energy Committee Alternate  
Telecommunications Committee  
Telecommunications Alternate  
Water Committee  
Water Committee Alternate

Jim Waddell  
Rick Paschall  
Shawn Delplain  
Ken Hays  
Bowen Kendrick  
Travis McClain

**WESTERN PUBLIC AGENCY GROUP (WPAG)**

Delegate  
Alternate

John Purvis  
Sean Worthington