



Meeting Book - Kittitas PUD Board of Commissioners Regular Meeting

Kittitas PUD Board of Commissioners Regular Meeting Agenda - January 26, 2021 - 1:00 pm

1. Call to Order

Guidelines for Public Participation

2. Approval of Agenda

3. Public Comments/Introduction of Guests

Cris Ellingson Letter Board and GM

4. Consent Agenda

Items listed in the consent agenda have been distributed to Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, it may be removed from the consent agenda and placed on the regular agenda at the request of a Commissioner or member of the public. Requests to remove items should be made under Item 2 (Approval of Agenda)

2020 11-24 Regular Board Meeting Minutes

2020 12-15 Special Meeting Minutes

Voucher Approval November - December

5. Financial Report

January 2021 Narrative

CPA Notification Letter.pdf

December 2019 Consumer Sales

December 2020 Consumer Sales

November 2020 Top Consumers Report

December 2020 Top Consumers Report

December 2020 Delinquency Activity

January Customer Service Report

6. Old Business

Resolution 1084 - 2021 Association Memberships

Board members will need to determine the representative for each agency.

7. New Business

Officer Elections

Action required to appoint officer positions for the next two years.

Resolution 1090 - Governance Policy

EES Consultanting Line Extension Policy Review Presentation

Resolution 1091 - Line Extension Revision

Presented for board discussion. 1st draft of policy is not ready for adoption.

8. Other Business and Special Requests

9. Operations Report

January Report

Oct-Dec Incident Report

10. Engineering Report

January Report

11. Managers Report

January Report

12. Commissioners Report

WPAG Summary
1-14-2021 Meeting

13. Executive Session

Per RCW 42.30.110

14. Future Planning

January 2021 Calendar

February 2021 Calendar

15. Adjourn