

# Meeting Book - Kittitas PUD Board of Commissioners Workshop and Regular Meeting

## Kittitas PUD Board of Commissioners Workshop and Regular Meeting

- 10am
1. Call to Order Workshop
  2. Approval of Workshop Agenda  
Study session is planned as a working lunch.
    - 2.1 Line Extension Discussion - Study
    - 2.2 Governance Policy Discussion - Study
    - 2.3 Executive Session  
Performance of a public employee - RCW 42.30.110(1)(g)
    - 2.4 Adjourn Workshop
- 1:00 pm
3. Call to Order - Regular Meeting
  4. Approval of Regular Meeting Agenda
  5. Public Comment / Intorduction of Guests  
Guidelines for Public Participation
  6. Consent Agenda
    - 2021 01-26 Regular Board Meeting Minutes - Draft
    - 2021 02-18 Special Board Meeting Minutes - Draft
    - VOUCHER APPROVAL JANUARY
    - Resolution No 1094 - 2020 Uncollectible Accounts
    - Resolution No 1095 - Declaration of Surplus Property
  7. Financial Report
    - February 2021 Narrative  
FM Pratt
    - 4th Quarter 2020 Investments
    - January 2020 Consumer Sales Report
    - January 2021 Consumer Sales Report
    - January 2021 Top Consumers Report
    - January 2021 Delinquency Activity Report
    - February Customer Service Report  
Customer Service Supervisor - Buntin
  8. Old Business
    - Resolution 1090 - Governance Policy - Draft  
Policy studied and discussed at 10am Board workshop
    - Resolution 1091 - Line Extension Policy - Draft  
Policy studied and discussed at 10am Board workshop
  9. New Business
  10. Other Business and Special Requests

Special Requests include items requiring staff or consultant time for research and follow-up

**11. Operations Report**

February Report  
OM Wood

Incident Report

**12. Engineering Report**

February Report  
Engineering Supervisor - Edwards

**13. Managers Report**

February Manager Report  
GM Boast

**14. Commissioners Report**

February WPUA Meeting  
Commissioner O'Leary

**15. Executive Session**

Per RCW 42.30.110

**16. Future Planning**

February 2021

March 2021

April 2021

**17. Adjourn**