

**Regular Board Meeting Agenda  
Mason County PUD No. 1  
March 21, 2011  
1:00 PM**

Call to Order

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING FOR THE ISLAND HIDE-A-WAY WATER SYSTEM**

**1) Consent Agenda Approval**

- a) Minutes of March 8, 2011 Board meeting, Public Hearing, March 8, 2011
- b) Vouchers: Payroll 102394-102403 \$64,437.36
- Accounts Payable 102405-102457 \$327,763.46
- c) Voided warrants: 102376 \$200.00
- 102392 \$300.00
- 102433 \$301.89
- 102446 \$300.00

**2) Introduction of Visitors and Public Comments**

**3) Business Agenda Approval**

- a) Customer Claim
- b) RUS Form 219 Approval of Work Orders in the amount of \$466,713.09
- c) RPA No. 61 for Flooring in the Operations Building
- d) Local jurisdiction redistricting plan for Commissioner Districts following 2010 Census
- e) WRIA 16 Groundwater Study
- f) BPA Settlement – Pre-vote Discussion
- g) BPA CHWM (Provisional Load) Path 2

**4) Correspondence Informational**

**5) Staff Reports Informational**

- a) Operations – Electric
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) Manager’s Miscellaneous Information
- f) Legal Council

**6) Board Comments/Reports**

**7) Public Comments**

**8) Good of the Order**

**9) Executive Session**

**10) Adjournment**

*“This institution is an equal opportunity provider, and employer.”*

## *Calendar*

- **March 22:** ENW PRB in conjunction with Budget review meeting
- **March 22-24:** E NW Budget review and EB meetings
- **March 31:** WRIA 16
- **April 6:** PPC Member Forum, Portland
- **April 7:** PPC Executive Committee Meeting, Portland
- **April 12:** PUD Board Meeting and WUE Public Hearing
- **April 14:** WPUDA Committee Meetings, Olympia
- **April 14:** WRIA 16
- **April 15:** WPUDA Board of Directors Meeting, Olympia
- **April 18:** Policy Committee Meeting
- **April 26:** PUD Board Meeting
- **April 27-28:** WPUDA Finance Officers Meeting, Wenatchee
- **April 27:** ENW Board of Directors' Meeting, Richland
- **April 28:** ENW Executive Board Meeting, Richland
- **April 28:** WRIA 16