



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
November 22, 2016  
1:00 p.m.**

**Call to Order & Flag Salute**

**Business Meeting-**

**1) Consent Agenda**

**Approval**

a) **Minutes** November 8, 2016 Regular Meeting

|                  |                   |               |               |
|------------------|-------------------|---------------|---------------|
| <b>Vouchers:</b> | Accounts Payable: | 112689-112693 | \$ 3,646.07   |
|                  |                   | 112696        | \$ 1,500.00   |
|                  |                   | 112701-112750 | \$ 290,248.49 |
|                  | Payroll:          | 112694-112695 | \$ 2,435.50   |
|                  |                   | 112697-112700 | \$ 110,995.09 |
|                  | Voids:            | 112598        | (\$ 459.90)   |

**Total:**

**\$ 408,825.15**

**2) Business Agenda**

- a) Erik Birk- Vuecrest Water System
- b) Approval of Write-Offs
- c) Approval of Letter re: EIS Comments
- d) Approval of PCI Compliance Policies Nos. 1-5
- e) Approval of Changes to Budget Pay Policy
- f) Resolution No. 1081- Declaring Dec. 15 Mason County Hydro Day
- g) Resolution No. 1082- Nonstandard Discretionary Compensation & Benefits
- h) BPA Initial Proposal Rates
- i) Authorize the Manager to Execute Agreement with Piper Jaffray for Financial Consulting Services
- j) Authorize the Manager to Execute Agreement with Gray & Osborne for Reservoir Rehabilitation

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

**5) Board Comments/Reports**

**6) Other Business/Public Comments**

**7) Executive Session** – may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

**8) Adjournment**

## *Calendar*

|                |   |
|----------------|---|
| Nov. 30-Dec. 2 | WPUDA Annual Conference, TBD                                    |
| Dec. 8         | PPC Annual Meeting, Sheraton Inn/Portland Airport               |
| Dec. 9         | Manger's Annual Review- Alderbrook Mt. Elinor Room 10:00 a.m.   |
| Jan. 11        | WPUDA New Commissioner Orientation                              |
| Jan. 12&13     | WPUDA Association Meetings                                      |
| Feb. 15        | WPUDA New Commissioner Orientation                              |
| Feb. 16        | WPUDA Day at the Capital & Legislative Luncheon (Columbia Room) |
| Feb. 17        | WPUDA Board Meeting   |
| Feb. 27-Mar. 1 | APPA Legislative Rally  |
| Mar. 15        | WPUDA New Commissioner Orientation                              |
| Mar. 16 & 17   | WPUDA Association Meetings                                      |
| Apr. 12        | WPUDA Commissioner Education/Roundtable                         |
| Apr. 13 & 14   | WPUDA Association Meetings                                      |