



**Mason County PUD No. 1**  
**Public Hearing and Regular Board Meeting**  
**November 23, 2021**  
**1:00 p.m.**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85869053743>

Meeting ID: 858 6905 3743  
1 (253) 215-8782

**1:00 p.m. Call to Order & Flag Salute**

**Public Hearing to present the Lake Arrowhead Water System- Part B**

**1) Consent Agenda**

**Minutes:**

November 9, 2021 **Public Hearing & Regular Board Meeting**

**Disbursements:**

Accounts Payable Wire	\$ 52,356.77
Check Nos. 119770	\$ 2,564.15
Check Nos. 120949-120968	\$ 92,221.91
Check Nos. 120971-121004	\$ 85,362.62

**A/P Sub-Total** **\$ 232,505.45**

Payroll Wire	\$ 65,298.06
Payroll Check 120969-120970	\$ 2,599.10

**Grand Total** **\$ 300,402.61**

**2) Public Comment-** *Members of the public wishing to comment may request permission to do so during the Public Comment portion of the agenda. Comments shall be limited to no more than 5 minutes per speaker. There will be no action or discussion of public comment items, although the board may defer to PUD management for any necessary response.*

**3) Business Agenda**

- a. Kevin Streett, General Manager, Jefferson PUD
- b. Approve Lake Arrowhead Water System Plan
- c. Award Bid to Kemp West for Danger Tree Removal
- d. Award Bid to Hanson Excavating for Lake Arrowhead Mainline Replacement
- e. October 2021 Financials
- f. Authorize the Treasurer to Submit DWSRF Applications
- g. Approval of 2022 Strategic Work Plan

**4) Staff Reports**

- a. General Manager
- b. Treasurer
- c. Water Resource Manager
- d. Legal Counsel

**5) Correspondence**

**6) Board Comments**

**7) Other Business/Public Comment**

**8) Executive Session - None**

**9) Adjournment**

## 2021 Calendar

**November 30**

December 1-3

**Manager Eval- Virtual 10:00 a.m.-Noon**

WPUDA Annual Meeting