



**Mason County PUD No. 1**  
**Public Hearing and Regular Board Meeting**  
**November 9, 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 new Alderbrook redistrict options**

**1) Consent Agenda**

**Minutes:** October 25, 2021 **Special Board Meeting**

<b>Disbursements:</b>	Accounts Payable Wire	\$ 72,209.64
	Check Nos. 120890-120910	\$ 15,759.17
	120912-120948	\$ 82,269.75
	<b>A/P Sub-Total</b>	<b>\$170,238.56</b>
	Payroll Wire	\$ 64,965.93
	Payroll Check	\$ 2,681.00
	<b>Grand Total</b>	<b>\$ 237,885.49</b>

**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. Resolution No. 2054 - Redistricting
- b. Resolution No. 2053 - Safe Deposit Box Authority
- c. Claim for Damages- Grout
- d. Approve the GM to negotiate a property acquisition under threat of condemnation for Bay East Water System
- e. Approve the GM to negotiate a utility easement under threat of condemnation for Duckabush Road
- f. Approve the 2022 Budget

**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 17	WPAG -1:00 pm
November 17-19	WPUDA-Olympia
<b>November 30</b>	<b>Manager Eval- Virtual 10:00 a.m.-Noon</b>
December 1-3	WPUDA Annual Meeting