



Mason County PUD No. 1
Regular Board Meeting
March 12, 2024
1:00 p.m.

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

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

- 1) **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.*

2) **Call Regular Business Meeting to Order**

3) **Public Comment**

4) **Consent Agenda**

Minutes: Regular Board Meeting February 27, 2024

Disbursements:	Accounts Payable Wire	\$280,226.44
	Check Nos. 124587-124599	\$175,537.29
	Check Nos. 124602-124663	\$621,049.91
	Payroll Wire	\$104,326.79
	Check Nos. 124600-124601	\$ 12,136.98
	Grand Total	\$1,193,277.41

5) **Business Agenda**

- Award Manzanita Substation Site Construction Contract
- Award Vuecrest Water Storage Project Contract
- Authorize GM to Sign Dept. of Commerce Funding Contracts for Agate Beach, Ripplewood and Vuecrest Projects
- Authorize Consignment of Climate Commitment Act Allowances
- Move Next Regular Meeting to Monday, March 25th, 2024

6) **Staff Reports**

- General Manager
- District Treasurer
- Water Resource Manager
- Legal Counsel

7) **Correspondence**

8) **Board Comments**

9) **Other Business/Public Comment**

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

11) **Adjournment**

2024 Calendar

March 15-17	WPUDA	Zoom Meeting
March 30	WPAG	Virtual
March 30	WPUDA	Location TBA
April 12-14	WPUDA	Olympia
April 27	WPAG	Virtual
April-May (TBA)	WPUDA	Location TBA
May 3-5	PNW-AWWA Conference	Kennewick
May 11-12	Manager's Committee	Spokane (Davenport Historic)
May 10-11	Telecom Workshop	Spokane (Davenport Historic)
May 14-17	NWPPA Annual Conf.	Anchorage Alaska
May 25	WPAG	Beijing Rm, SeaTac Airport
June 11-14	AWWA National Conf.	Toronto, Canada
June 16-21	APPA National Conf.	Seattle
June TBA	Strategic Plan Comm.	WPUDA, Olympia
June 29	Water Committee	Olympia
June 29	WPAG	Virtual
July 12-14	WPUDA	Location TBA
July 20	WPAG	Virtual
August 31	WPAG	Beijing Rm, SeaTac Airport
Sept. 13-15	WPUDA	Location TBA
Sept. 27-29	Water Workshop	Leavenworth (Enzian Inn)
Sept. 28	WPAG	Virtual
October TBA	Admin/Finance/HR	Location TBA
October TBA	Energy NW PP Forum	Tri-Cities area
October 26	WPAG	London Rm, SeaTac Airport
November 15-17	WPUDA	Location TBA
November	PPC Annual Mtg.	Portland, OR
Nov/Dec (TBA)	WAPAG	Virtual
Nov. 29-Dec 1	WPUDA Annual Conf.	Location TBA



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
February 27, 2024, Potlatch, Washington

Present:

Jack Janda, President (Zoom)
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Kristin Masteller, General Manager (Excused)
Katie Arnold, District Treasurer
Brandy Milroy, Water Resource Manager
Rob Johnson, Legal Counsel

Visitors: None

CALL TO ORDER: Jack called the meeting to order at 1:00 p.m.

PUBLIC COMMENT: None.

APPROVAL OF CONSENT AGENDA:

Minutes: Regular Board Meeting February 13, 2024

Disbursements:	Accounts Payable Wire	\$78,801.28
	Check Nos. 124509-124552	\$517,414.03
	Check Nos. 124556-124586	\$83,413.89
	Payroll Wire	\$95,091.61
	Payroll Nos. 124553-124555	\$12,609.33
	Grand Total	\$787,330.14

Ron made a motion to approve the consent agenda as presented, Mike seconded the motion. Motion carried.

Business Agenda:

WPUDA Educational Scholarship – Ron made a motion to nominate Kylie Brown for the WPUDA Scholarship; Mike seconded the motion. Motion carried.

Claims for Damages - Ron made a motion to deny the Westervelt claim for damages; Mike seconded the motion. Motion carried.

Resolution No. 2080 – Updating Authorized Signers for the District Bank Accounts – Ron made a motion to approve Resolution No. 2080, Mike seconded the motion. Motion carried.

Amended Resolution No. 2066 – Water Rate Schedule – Ron made a motion to approve Resolution No. 2066, as amended; Mike seconded the motion. Motion carried.



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
February 27, 2024, Potlatch, Washington

Staff Reports –

General Manager – Katie provided Kristin’s report on her behalf, while she’s away in DC. She stated that after Kristin’s meetings with Rob Barnes from Senator MacEwen’s office and visit to the Capitol, we were able to get \$1 million in the senate budget for utility relocations. However, WPUDA asked for over \$7 million in total. Kristin is waiting to hear how that \$1 million will be split up between the 35th District. Kristin will talk more about the culvert issues at the next meeting. We had a pre-bid walkthrough at Manzanita Substation site. We will award the contract at the next meeting. The transformer will be set in April and the site work completed in June, hopefully. Then we’ll put the construction of the actual substation out to bid.

District Treasurer – Katie stated that she and Matt had a site visit with WA Emergency Management’s Ryan Chandler and Valeria Chagoya earlier in the day to tour the Arnold’s Way overhead to underground conversion project. She said that it was important for the State’s Emergency Management team to see the path of the old overhead line and how difficult it was for the crews to access make repairs. It puts the project’s importance into perspective, now seeing the new path of the underground line. Matt did a great job explaining the project and its benefits to the District and its ratepayers. She also stated that the State’s office was pleased with the project and commented on how quickly the District completed the project.

Water Resource Manager – Brandy gave an update on several projects including the Lake Arrowhead mainline project, Agate Beach Phase 3 that goes out to bid this week, Vuecrest’s Reservoir project that is currently out to bid, as well as the annual generator RFP. She reported that the crew was finishing up the mainline replacement at Dogwood Lane and would be moving to Dogwood Ct. next in Alderbrook.

Legal Counsel – No report.

Correspondence – None.

Board Reports –

Mike – Mike reported that he attended WPUDA’s Day on the Hill at the Capitol.

Jack – No report.

Ron – Ron reported that he attended Hood Canal Coordinating Council meeting, as well as the WPUDA Day on the Hill at the Capitol.

PUBLIC COMMENT – None.

EXECUTIVE SESSION – No executive session.

Adjournment: 1:30 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary

Mason County PUD No. 1
Vuecrest Reservoir and Booster Station Bid Tabulation
Bid Opening: March 5, 2024 at 9:00 AM

3/7/2024

	Midway Underground	Rognlin's	Larry Brown Construction
Reservoir and Booster Station Project - Base Bid			
Mobilization, Cleanup and Demobilization	\$90,000.00	\$135,000.00	\$75,000.00
Minor Change	\$15,000.00	\$15,000.00	\$15,000.00
Trench Excavation Safety System	\$1,180.00	\$2,000.00	\$115.00
Clearing and Grubbing	\$6,910.00	\$25,000.00	\$18,000.00
Locate Existing Utilites	\$7,020.00	\$3,500.00	\$1,000.00
Project Temporary Traffic Control	\$6,640.00	\$1,000.00	\$1.00
Erosion Control	\$4,510.00	\$15,000.00	\$10,000.00
Unsuitable Excavation	\$737.50	\$3,000.00	\$1,475.00
Sitework	\$28,780.00	\$100,000.00	\$32,000.00
Foundation Gravel	\$1,600.00	\$1,250.00	\$2,597.50
Bank Run Gravel	\$1,060.00	\$1,000.00	\$1,690.00
Crushed Surfacing Top Course	\$2,760.00	\$4,400.00	\$4,720.00
Crushed Surfacing Base Course	\$2,750.00	\$4,800.00	\$4,855.00
Site Restoration	\$11,850.00	\$20,000.00	\$3,880.00
Piping, Valves, and Appurtenances	\$168,590.00	\$190,000.00	\$192,000.00
Connection to Existing System	\$4,000.00	\$9,200.00	\$5,930.00
87,000-Gallon Concrete Reservoir and Foundation	\$388,420.00	\$379,000.00	\$362,500.00
Booster Station Building	\$112,430.00	\$100,000.00	\$145,000.00
Packaged Booster Station	\$157,640.00	\$135,000.00	\$124,300.00
Telephone Service	\$5,000.00	\$5,000.00	\$5,000.00
Electrical, Telemetry, and Instrumentation	\$215,000.00	\$180,000.00	\$189,600.00
Subtotal	1,231,877.50	1,329,150.00	1,194,663.50
8.5% Tax	\$104,709.59	\$112,977.75	\$101,546.40
Total	\$1,336,587.09	\$1,442,127.75	\$1,296,209.90

Reservoir and Booster Station Project - Additive 1			
Fence and Gates	\$27,270.00	\$9,500.00	\$12,880.00
Intertie	\$23,660.00	\$25,500.00	\$32,300.00
Demolition	\$60,420.00	\$24,000.00	\$30,145.00
Subtotal	\$111,350.00	\$59,000.00	\$75,325.00

Bid and Additive Prices			
Subtotal	1,343,227.50	1,388,150.00	1,269,988.50
8.5% Tax	\$114,174.34	\$117,992.75	\$107,949.02
Total	\$1,457,401.84	\$1,506,142.75	\$1,377,937.52

Bid Documents			
Bid Bond	x	x	x
Acknowledged Addenda 1	x	x	x
Acknowledged Addenda 2	x	x	x
Acknowledged Addenda 3	x	x	x
Acknowledged Addenda 4	x	x	x

Bid Evaluation			
SAM.GOV	x	x	x
WA L&I Standing	x	x	x
WA L&I Debarred	x	x	x
Bidding Status	Approved	Approved	Approved

Within two business days of the bid opening on a public works project that is the subject of competitive bids, the municipality must provide, if requested by a bidder, copies of the bids the municipality received for the project. The municipality shall then allow at least two full business days after providing bidders with copies of all bids before executing a contract for the project.

Mason County PUD No. 1

3/8/2024

Lake Arrowhead Water Main Replacement Improvement Bid Tabulation

Bid Opening January 12, 2024 at 9:00 AM

	Roglins	Maven	NW Cascade	DJ's Electrical
MANZANITA SITE WORK				
Mobilization and Demobilization	\$90,000.00	\$82,894.00	\$170,000.00	\$19,000.00
Schedule A - Subtotal	\$90,000.00	\$82,894.00	\$170,000.00	\$19,000.00

Group L - Foundations	\$212,660.00	\$174,800.96	\$303,000.00	\$114,000.00
Group M - Site Preparation	\$629,300.00	\$513,211.38	\$547,000.00	\$499,000.00
Group N - Fence	\$158,990.13	\$149,168.85	\$235,000.00	\$253,100.13
Schedule B - Subtotal	\$1,000,950.13	\$837,181.19	\$1,085,000.00	\$866,100.13

Bid Prices				
Schedule A & B - Subtotal	\$1,090,950.13	\$920,075.19	\$1,255,000.00	\$885,100.13
8.5% Tax	\$92,730.76	\$78,206.39	\$106,675.00	\$75,233.51
Total	\$1,183,680.89	\$998,281.58	\$1,361,675.00	\$960,333.64

Bid Documents				
Bid Bond	x	x	x	x
Acknowledged Addenda 1	x	x	x	x

Bid Evaluation				
Completion Date				31-May-24
WA L&I Standing				x
WA L&I Violations				x
WA L&I Debarred				x
WA L&I Lawsuits				x
State Lawsuits				x
References				x
Bidding Status	Valid	Valid	Valid	Valid

Public Utility District No. 1 of Mason County Electricity Limited Use Holding Account (WA3513-4144)

Your account information is provided below. Select "Account Detail" to view or change entity and account representative information. To initiate a compliance instrument transfer from this account, select "Initiate Transfer" from the Holdings tab. To view the transfer history for this account, select the Transfers tab.

Account Number WA3513-4144
Account Type Electricity Limited Use Holding
Account Status Active
Account Balance 3,239
Available Account Balance 3,239

Account Detail

Holdings		Transfers						
Vintage	Jurisdiction	Type	Sub-Type	Offset Type	Offset Project ID	Special Category	Quantity	Initiate Transfer
2024		Allowance					3,239	Initiate Transfer
							CSV Excel 1 record	

Public Utility District No. 1 of Mason County General Account (WA3513-3808)

Your account information is provided below. Select "Account Detail" to view or change entity and account representative information. To initiate a compliance instrument transfer from this account, select "Initiate Transfer" from the Holdings tab. To view the transfer history for this account, select the Transfers tab.

Account Number WA3513-3808
Account Type General
Account Status Active
Account Balance 3,331
Available Account Balance 3,331

Account Detail

Holdings		Transfers						
Vintage	Jurisdiction	Type	Sub-Type	Offset Type	Offset Project ID	Special Category	Quantity	Initiate Transfer
2023		Allowance					3,331	Initiate Transfer
							CSV Excel 1 record	

Staff's recommendation is to consign 6,570 allowances to the June 5, 2024, auction and move the proceeds from that sale to the Manzanita Substation account to help with the expenses of the substation construction. Using the last settlement price as an estimate= $\$63.03 \times 6,570 = \$414,107.10$. We do not know what the actual settlement price will be, but using the last three auctions as a guide, we would have ranged from \$318,645 to \$414,107 in proceeds had we sold in 2023.

Accounts Payable

Check Register

ALL

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Date Tran	Pmt Type	Vendor	Vendor Name	Reference	Amount
986 02/26/2024	WIRE	WASH 22	WASHINGTON STATE DEPT OF REVENUE	2023 PUD PRIVILEGE TAX	196,103.83
990 03/01/2024	WIRE	IRS	WEST COAST BANK	FEDERAL TAX LIABILITY	46,902.33
991 03/01/2024	WIRE	WASH 1	WA DEPT OF RETIREMENT SYS	STATE RETIREMENT - PLAN 2	21,138.87
992 03/01/2024	WIRE	WASH 7	WA STATE TREAS-MS: PO-11	DEFERRED COMPENSATION	12,319.00
993 03/01/2024	WIRE	HRA	HRA VEBA TRUST CONTRIBUTI	VEBA MEDICAL SAVINGS	3,762.41
124587 02/23/2024	CHK	MAS 10	MASON COUNTY PUBLIC WORKS	OLD MILL HILL POLES-UTILITY PERMIT	601.25
124588 02/23/2024	CHK	MAS 10	MASON COUNTY PUBLIC WORKS	MANZANITA-ROAD APPROACH/ENCOROACHMENT	200.00
124589 02/27/2024	CHK	CAROW	CAROW, CINDI	MONTHLY REIMBURSEMENT	581.81
124590 02/27/2024	CHK	HDFOWL	HD FOWLER COMPANY	blue water fiberglass marine paint	841.96
124591 02/27/2024	CHK	KESTER	KESTER, GREGORY C.	MONTHLY REIMBURSEMENT	1,624.54
124592 02/27/2024	CHK	MUNCHR	MUNCH, ROY	MONTHLY REIMBURSEMENT	917.60
124593 02/27/2024	CHK	POMP'S	POMO'S TIRE SERVICE INC	VEHICLE #70-REPAIR TIRE	37.95
124594 02/27/2024	CHK	POWER ENGINEER	POWER ENGINEERS	MANZANITA SUBSTATION ENGINEERING & TEST	30,786.06
124595 02/27/2024	CHK	SCHOLTENS	SCHOLTEN'S EQUIPMENT	STANLEY HOEPACK HSX3125S	8,067.52
124596 02/27/2024	CHK	VERIZO	VERIZON WIRELESS	ISLAND LAKE MANOR, BEL AIRE,& SHADOWOOD	150.12
124597 02/29/2024	CHK	WPUDA	WASHINGTON PUD ASSOC.	MONTHLY DUES	1,963.00
124598 02/29/2024	CHK	WASH 8	WASHINGTON STATE	FEBRUARY 2024-HEALTH, DENTAL, & LTD	51,933.48
124599 02/29/2024	CHK	HANSON EXCAVA	HANSON EXCAVATION LLC	RIPPLEWOOD WATER	77,832.00
124602 03/01/2024	CHK	IBEW	IBEW LOCAL UNION #77	UNION DUES	1,119.12
124603 03/01/2024	CHK	PUDEMP	PUD #1 EMPLOYEE FUND	EMPLOYEE FUND	220.00
124604 03/04/2024	CHK	37	JORDAN ADAMS	CLOTHING ALLOWANCE REMBURSEMENT-BAL.LEFT	94.64
124605 03/04/2024	CHK	AFLAC	AFLAC	SUPPLEMENTAL INSURANCE	145.04
124606 03/04/2024	CHK	ALTEC	ALTEC INDUSTRIES INC	(3)TELESCOPIC HOT STICKS 50FT BLUE STRIP	6,482.19
124607 03/04/2024	CHK	ANIXTER	ANIXTER INC	ELECTRIC INVENTORY-MOUNTING BRACKETS	2,931.45
124608 03/04/2024	CHK	BELLPOLE	BELL LUMBER & POLE COMPANY	ELECTRIC INVENTORY-(27)UTILITY POLES	49,060.45
124609 03/04/2024	CHK	BLINK NETWORK	BLINK NETWORK, LLC	ANNUAL BLINK FEES-12/17/19 TO 12/16/2020	216.00
124610 03/04/2024	CHK	41	LISA CATES	TRAVEL EXPENSE REIMBURSEMENT	340.79
124611 03/04/2024	CHK	CITI CARDS	CITI CARDS	CITI CARD CHARGES - ACCOUNT NUMBER #4326	21,283.12
124612 03/04/2024	CHK	CRC	COOPERATIVE RESPONSE CENTER, INC	AFTER HOURS ANSWERING SERVICE	1,764.96
124613 03/04/2024	CHK	DAY	DAY WIRELESS SYSTEMS	RADIO PARTS	54.79
124614 03/04/2024	CHK	DOH	DEPT. OF HEALTH	2024 OPERATING & SYSTEM CERTIFICATION FE	3,803.00
124615 03/04/2024	CHK	DITCH WITCH	DITCH WITCH WEST	EQUIPMENT #114-PARTS	988.58
124616 03/04/2024	CHK	EXCELSIOR CLEAN	EXCELSIOR CLEANING	MONTHLY JANITORIAL SERVICES	1,282.50
124617 03/04/2024	CHK	GENPAC	GENERAL PACIFIC INC	(2)SMART THERMOSTAT	2,311.05
124618 03/04/2024	CHK	GOLDSTREET	GOLDSTREET DESIGN AGENCY, INC.	MONTHLY WEBSITE HOSTING	50.00
124619 03/04/2024	CHK	HDFOWL	HD FOWLER COMPANY	WATER INVENTORY PARTS	140,109.26
124620 03/04/2024	CHK	HOODCA	HOOD CANAL COMMUNICATIONS	INTERNET, IT SERVICES, & ALARM DIALER	5,192.65
124621 03/04/2024	CHK	J&I	J & I POWER EQUIPMENT INC	EQUIPMENT #104-PIN	271.55
124622 03/04/2024	CHK	JENNING	JENNINGS EQUIPMENT INC.	EQUIPMENT #105-PARTS	654.14 VOID
124623 03/04/2024	CHK	MTN2COAST	MTN2COAST, LLC	CANAL VIEW WATER-SURVEY	7,060.00
124624 03/04/2024	CHK	NWSS	NORTHWEST SAFETY SERVICE LLC	SAFETY SERVICE-FEBRUARY 15, 2024	1,136.25



Washington State Legislative Direct Appropriations Contract Readiness Form

Grantee: **Mason County PUD No. 1**

Project Title: **Mason PUD 1 Vuecrest Water System Storage Project
(Union)**

Contract Number: **24-96647-165**

Net Grant Amount: **\$599,460.00**

Instructions:

Before you can request reimbursement for eligible grant activities, a contract must be executed between your organization and Commerce. Please follow these steps to complete our pre-contract requirements:

1. Completely fill out this form by typing your responses in the fields on the following pages.
2. Have the Grantee Certification (last page) signed by the person authorized to sign contracts for your organization.
3. Attach completed and signed *LEED Certification Declaration* form.
4. Attach documentation for committed funds (copies of award letters, council appropriations, etc.), if applicable;
5. Compile and email these documents to your Grant Manager, Sheila Lee at sheila.lee@commerce.wa.gov, 360-878-1498

If you have any questions or need additional information, please contact us.

All grantees are required to have a Statewide Vendor Number (SWV) to receive funds electronically. If you do not have an SWV, contact the [Office of Financial Management](#). It may take up to three weeks after you submit this information for an electronic transfer account to be set up.

Thank you for your assistance in making this contract-writing process as quick and easy as possible!



Washington State Legislative Direct Appropriations Contract Readiness Form

Grantee: **Mason County PUD No. 1**

Project Title: **Mason PUD Water Infrastructure (Matlock)**

Contract Number: **24-96647-166**

Net Grant Amount: **\$970,000.00**

Instructions:

Before you can request reimbursement for eligible grant activities, a contract must be executed between your organization and Commerce. Please follow these steps to complete our pre-contract requirements:

1. Completely fill out this form by typing your responses in the fields on the following pages.
2. Have the Grantee Certification (last page) signed by the person authorized to sign contracts for your organization.
3. Attach completed and signed *LEED Certification Declaration* form.
4. Attach documentation for committed funds (copies of award letters, council appropriations, etc.), if applicable;
5. Compile and email these documents to your Grant Manager, Sheila Lee at Sheilal@commerce.wa.gov, 360-878-1498.

If you have any questions or need additional information, please contact us.

All grantees are required to have a Statewide Vendor Number (SWV) to receive funds electronically. If you do not have an SWV, contact the [Office of Financial Management](#). It may take up to three weeks after you submit this information for an electronic transfer account to be set up.

Thank you for your assistance in making this contract-writing process as quick and easy as possible!



**PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY**

N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS

MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

March 8, 2024

Senator Drew MacEwen
P.O. Box 40435
Olympia, WA 98504-0600

Dear Senator MacEwen,

The Board of Commissioners for Mason County PUD No. 1 would like to extend our sincere thanks for your advocacy on the utility relocation issues for the fish passage/culvert removals. We greatly appreciate your help in procuring the funding through the capital budget.

As you know, these relocations to accommodate the State and counties' culvert replacements for fish passage are very expensive and would cripple our small operating budget if we had to raise rates or borrow money to accomplish them.

The projected list of remaining projects is staggering. It is going to take a statewide effort and collaboration between the legislature, Department of Transportation, counties and PUDs to find a path forward that does not bankrupt or overleverage our public utility districts and still helps the State work toward its goal to comply with the court order. We want to help you achieve that and still protect our public agency and our customers who depend on us to keep their utilities on and keep them affordable.

We recognize and appreciate your continued partnership and investment in PUD 1.

Thank you again for your support.

Sincerely,

Jack Janda
Board President

Ron Gold
Vice President

Mike Sheetz
Board Secretary



**PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY**

N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS

MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

March 8, 2024

Representative Steve Tharinger
P.O. Box 40600
Olympia, WA 98504-0600

Dear Representative Tharinger,

The Board of Commissioners for Mason County PUD No. 1 would like to extend our sincere thanks for your advocacy on the utility relocation issues for the fish passage/culvert removals. We greatly appreciate you choosing our Lilliwaup Falls Relocation Project to move forward in the capital budget.

As you know, these relocations to accommodate the State and counties' culvert replacements for fish passage are very expensive and can easily cripple our small operating budget.

The projected list of remaining projects is staggering. If we had to raise rates and borrow money each year to accomplish all of these, we would quickly overleverage our PUD and price people out of their homes by making their utility rates unaffordable. We were looking at a potential 14% power rate increase and taking on additional debt service just for the three projects that we know about for 2024 and 2025.

It is going to take a statewide effort and collaboration between the legislature, Department of Transportation, counties and PUDs to find a path forward that does not bankrupt or overleverage our public utility districts and still helps the State work toward its goal to comply with the court order. We want to help you achieve that and still protect our public agency that we were elected to govern by our customers who depend on us to keep their utilities on and keep them affordable.

We recognize and appreciate your continued partnership and investment in PUD 1.

Thank you again for your support.

Sincerely,

Jack Janda
Board President

Ron Gold
Vice President

Mike Sheetz
Board Secretary