



Mason County PUD No. 1
Public Rate Hearing & Regular Board Meeting
July 22, 2025
1:00 p.m.

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

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

1) Call Regular Business Meeting to Order

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) Consent Agenda

Minutes: Regular Board Meeting July 8, 2025

Disbursements:	Accounts Payable Wire	\$ 283,566.94
	Check Nos. 126900 - 126975	\$ 266,970.96
	Payroll Wire	\$ 91,580.75
	Grand Total	\$ 642,118.65

4) Business Agenda

- a. Discussion on Energy Northwest SMR Approval Process
- b. Approval of Resolution 2096 Lease Agreement for Digger Derrick

5) Staff Reports

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

6) Correspondence

7) Board Comments

8) Other Business/Public Comment

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

10) Adjourn

2025 Calendar

July 16-18	WPUDA Association Meetings	Skagit PUD
Aug 6 & 7	Public Power Council	Portland
Sept 3 & 4	Public Power Council	Portland
Sept 17-19	WPUDA Association Meetings	Grant PUD
Sept 24-26	WPUDA Water Workshop	TBD
Oct 1 & 2	Public Power Council	Portland
Oct 3	PUD 1 Customer Appreciation Event	PUD 1
Oct TBD	WPUDA/Energy Northwest Forum	Kennewick
Nov 12-14	WPUDA Association Meetings	TBD
Nov 5 & 6	Public Power Council Annual Meeting	Portland
Jan 14-16	WPUDA Association Meeting	Olympia
Jan 14	WPUDA Legislative Reception	Olympia
Feb 11-13	WPUDA Association Meeting	Olympia
Feb 11	WPUDA PUD Day on the Hill	Olympia
Feb 23-26	APPA/WPUDA Legislative Rally	Washington D.C.
Mar 18-20	WPUDA Association Meeting	Olympia
Mar 27	WPUDA Water Committee/WWUC	Vancouver
Apr 29-May 1	WPUDA Annual Conference	Suquamish
May 14	WPUDA Strategic Planning Committee	Olympia
May 18-21	NWPPA Annual Conference	Spokane
May 29	Water Committee/WWUC	Olympia
June 26-July 1	APPA National Conference	Boston, MA
July 15-17	WPUDA Association Meeting	TBD
Sep 16-18	WPUDA Association Meeting	TBD
Sep 30-Oct 2	WPUDA Water Workshop	Wenatchee
Oct 15	WPUDA Budget Committee	Olympia
Nov 18-20	WPUDA Association Meeting	Olympia



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
June 10, 2025, Potlatch, Washington

Present:

Ron Gold, President
Mike Sheetz, Vice President
Jack Janda, Board Secretary
Kristin Masteller, General Manager
Katie Arnold, District Treasurer
Brandy Milroy, Water Resource Manager
Holly Paul, Business Service Coordinator

Excused:

Rob Johnson, Legal Counsel

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

PUBLIC COMMENT: None.

APPROVAL OF CONSENT AGENDA:

Minutes:	Regular Board Meeting Jun 24, 2025		
Disbursements:	Accounts Payable Wire		\$ 191,964.34
	Check Nos. 126850-126884		\$ 241,946.14
	Check Nos. 126886-126899		\$ 20,866.96
	Payroll Wire		\$ 111,031.16
	Check No. 126885		\$ 2,340.25
	Grand Total		\$ 568,148.85

Jack made a motion to approve the consent agenda as presented; Mike seconded the motion. It passed unanimously.

Business Agenda:

Award Vegetation Management 2025 Contract – Jack made a motion to award the 2025 Vegetation Management contract to Xylem Kendall, LLC, in the amount of \$357,850.00; Mike seconded the motion. It passed unanimously.

Authorize Consignment of the 2025 Climate Commitment Act Allowances to Auction – Jack made a motion to authorize the General Manager to consign the 2025 Climate Commitment Act Allowances in the next auction; Mike seconded the motion. It passed unanimously.

Authorize the Board President to sign the Amendment No. 1 for the MOA with Squaxin Island Tribe – Jack made a motion to authorize the Board President to sign Amendment No. 1 for the MOA with the Squaxin Island Tribe; Mike seconded the motion. It passed unanimously.

Approve Acquisition of the Orchard Beach Water System – Jack made a motion to approve the acquisition of the Orchard Beach Water System as presented; Mike seconded the motion. It passed unanimously.



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June 10, 2025, Potlatch, Washington

2nd Quarter 2025 Strategic Plan Report – The General Manager gave an update on the 2nd Quarter progress for the Strategic Work Plan. She wrapped up the report with a recognition of Jeremiah Waugh who has tackled several time-intensive projects and project management responsibilities in addition to his regular engineering duties.

Staff Reports

General Manager – The General Manager discussed a recent outage that happened when a private party caused a tree to fall onto Tacoma Power's lines, which fell onto the PUD's lines and caused an outage on Hwy 106. Kristin spoke afterwards with TPU leadership about how to make outage response coordination go smoother next time and she also raised the question about a redundant power tie at TPU's switching station next to Manzanita. Kristin also informed that she will be on leave for the rest of the week, and Katie will be Acting Manager until she returns.

District Treasurer – The District Treasurer gave an update regarding her ongoing efforts with the RFI grants and the incoming audit requests. She mentioned that the crew and office personnel will participate in a Mayday safety training session this Thursday, using the newly installed radios.

Water Resource Manager – The Water Resource Manager presented updates on the Lake Arrowhead project. She informed the Board that a Group B water system on Cole Road reached out to inquire about the acquisition of their water system. However, given the state of their water system, it was decided to decline any agreement with them. This situation, however, led her to explore the possibility of testing new filtration systems designed specifically for Group B water systems, with the hope of identifying a more effective filtration method for the current Group B water systems that the PUD has taken on.

Legal – Excused.

Correspondence – Reviewed by the Board.

Board Reports

Mike – No report.

Jack – No report.

Ron – Attended a Skokomish Watershed Action Team site visit at the Skokomish River.

PUBLIC COMMENT – None.



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
June 10, 2025, Potlatch, Washington

EXECUTIVE SESSION – At 1:47 p.m., Ron called an executive session under RCW 42.30.110(g) to “review the performance of a public employee”, and stated it would last 15 minutes, and possible action may be taken following the executive session. At 2:03 p.m. Ron closed the executive session and reconvened the regular meeting. Jack made a motion to approve Resolution No. 2095; Mike seconded the motion. It passed unanimously. With no further business, Ron adjourned the meeting.

Adjournment: 2:03 p.m.

Ron Gold, President

Mike Sheetz, Vice President

Jack Janda, Secretary



RESOLUTION NO. 2096

A RESOLUTION ESTABLISHING AUTHORIZED REPRESENTATIVES AND CERTIFICATE OF INCUMBENCY FOR CUSTOM TRUCK LEASE

Lease Number: 236008

Lessee: Mason County PUD 1

Amount: \$404,453.00

WHEREAS, Lessee, a body politic and corporate duly organized and existing as a political subdivision and municipal corporation of the State of Washington (the "State") is authorized by the laws of the State to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Lessee; and

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Lease Agreements or lease schedules ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Lessee; and

WHEREAS, Custom Truck Capital ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE LEASES:

Section 1. Either Kristin Masteller OR Katie Arnold (each an "Authorized Representative") acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the



PUBLIC UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS

OF MASON COUNTY

N. 21971 Hwy. 101
Shelton, Washington 98584

MIKE SHEETZ, Commissioner

JACK JANDA, Commissioner

RON GOLD, Commissioner

Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Lessee's obligations under the Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

SIGNATURES AND TITLES OF AUTHORIZED REPRESENTATIVES: AUTHORIZED LEASE SIGNERS ONLY

Name

General Manager
Title

Name

Director of Business Services
Title



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RON GOLD, Commissioner

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Mason County, Washington at a regular meeting on July 22, 2025, the following commissioners being present and voting

Ron Gold, President

Mike Sheetz, Vice President

ATTEST:

Jack Janda, Board Secretary