



**Mason County PUD No. 1  
Regular Board Meeting  
March 24, 2026  
1:00 p.m.**

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

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

**1) Call the Regular 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:** March 10, 2026 Regular Meeting

|                       |                            |                       |
|-----------------------|----------------------------|-----------------------|
| <b>Disbursements:</b> | Accounts Payable Wire      | \$ 502,916.06         |
|                       | Check Nos. 128045 – 128085 | \$2,072,872.10        |
|                       | Check Nos. 128089 - 128102 | \$ 79,801.23          |
|                       | Payroll Wire               | \$ 531,311.38         |
|                       | Check Nos. 128086 - 128088 | \$ 13,617.80          |
|                       | <b>Grand Total</b>         | <b>\$3,200,518.57</b> |

**4) Business Agenda**

- a. Claim for Damages - Force
- b. February Financials
- c. Manzanita Change Order No. 1
- d. WPUDA Scholarship Nomination
- e. 1<sup>st</sup> Quarter Write-Off to Collections
- f. 1<sup>st</sup> Quarter 2026 Rebate Report
- g. Authorize Manager to sign FEMA grant contract for Fuels Reductions project

**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**

## 2026 Calendar

|                |                                     |            |
|----------------|-------------------------------------|------------|
| Mar 27         | WPUDA Water Committee/WWUC          | Vancouver  |
| April 1-2      | Public Power Council                | Portland   |
| Apr 29-May 1   | WPUDA Annual Conference             | Suquamish  |
| May 6-7        | Public Power Council                | Portland   |
| May 14         | WPUDA Strategic Planning Committee  | Olympia    |
| May 18-21      | NWPPA Annual Conference             | Spokane    |
| May 29         | Water Committee/WWUC                | Olympia    |
| June 3-4       | Public Power Council                | Portland   |
| June 26-July 1 | APPA National Conference            | Boston, MA |
| July 15-17     | WPUDA Association Meeting           | TBD        |
| August 5-6     | Public Power Council                | Portland   |
| September 2-3  | Public Power Council                | Portland   |
| Sep 16-18      | WPUDA Association Meeting           | TBD        |
| Sep 30-Oct 2   | WPUDA Water Workshop                | Wenatchee  |
| October 7-8    | Public Power Council                | Portland   |
| Oct 15         | WPUDA Budget Committee              | Olympia    |
| November 4     | Public Power Council Town Hall      | Portland   |
| November 5     | Public Power Council Annual Meeting | Portland   |
| Nov 18-20      | WPUDA Association Meeting           | Olympia    |