

## AGENDA

### Public Utility District No. 1 of Kitsap County

#### The Board of Commissioners Meeting

June 27, 2017

#### OPEN MEETING

Pledge of Allegiance to the Flag

#### AGENDA

Approval of Agenda of the June 27, 2017 Board Meeting

#### MINUTES

Approval of Minutes of the June 13, 2017 Board Meeting and Special Meeting June 16, 2017

#### VOUCHERS

Approval of Payments through June 27, 2017

#### OLD BUSINESS

#### LUD HEARING (9:30 a.m.)

Resolution No. 17-06-27 Final Assessment Roll Hearing of LUD No. 16 Crystal Springs Water System

#### NEW BUSINESS

Budget Update (Neal Williams)

### REPORTS

**Customer Service:** (Allison Cotner)

**Construction:** (Bill Whiteley)

- Green Mountain Acres LUD #15
- New Sweden Community(LUD #19)

**Water Resources/Education:** (Mark Morgan)

**Operations:** (Dave Epperson)

- Ameresco Update

**Telecom:** (Paul Avis)

- Lookout Lane LUD #17
- Forest Ridge Estates LUD #18
- Wi-Fi Lease Update
- Telecom Business Rate Proposal
- KPUD Retail Authority Bill
- McCormick Woods Update

**Manager:** (Bob Hunter)

- Media Production Services (RFP)
- 5G Bill(Study Bill)
- Long term - facilities planning
- Keyport Naval Base Update
- Governance Policies
- Strategic Planning Update

#### COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

#### EXECUTIVE SESSION

Mid-year Session “General Managers Goals”

#### WORKING SESSION

Emergency Response (Dave Epperson & David Lindquist)

#### FOR YOUR INFORMATION

WPUD Association Water Committee, Olympia, June 29

KPUD Informative Updates/Kitsap County Board of Commissioners, Port Orchard July 10



## **AGENDA**

### **Public Utility District No. 1 of Kitsap County**

#### **The Board of Commissioners Meeting**

KPUD Working Session/Governance Policies, Poulsbo, July 11  
Silverdale Water District Board of Commissioners Meeting, Silverdale, July 13  
KPUD Working Session/Governance Policies, Poulsbo, July 25

#### **NEXT BOARD MEETING**

July 11, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington