

**Public Utility District No. 1 of Kitsap County
The Board of Commissioners Meeting**

Agenda
Virtual Meeting
Tuesday, May 26, 2020
9:30 a.m. – 11:30 a.m.

Zoom Link: <https://us02web.zoom.us/j/89058891143>

Meeting ID: 890 5889 1143

Call in Number: US +1 669 900 6833

Contact ClerkoftheBoard@kpud.org for Password

CALL TO ORDER

President of the Board of Commissioners

AGENDA

Approval of Agenda of the May 26, 2020 Board Meeting

MINUTES

Approval of Minutes of the May 12, 2020

VOUCHERS

Approval of Payments through May 26, 2020

OLD BUSINESS

NEW BUSINESS

Resolution No.20-05-26A Designating the Assistant Manager or his/her Designee to Conduct LUD Hearings
Resolution No.20-05-26B Telecommunication LUD No.28 (Pirates Cove Ave SW, Port Orchard) Setting time, date and place of Final Assessment Roll Hearing

Resolution No.20-05-26C Telecommunication LUD No.24 (Fairmont Ln, Bainbridge Island) Setting time, date and place of Final Assessment Roll Hearing

Resolution No.20-05-26D Amending Resolution No.20-04-28C to Clarify that the Facility has a Revolving Line of Credit.

Resolution No.19-09-24E Declaring the Intentions of Telecommunication Non-Contiguous LUD No.33 (Kitsap County) Formation

Resolution No.20-05-26F Telecommunication Non-Contiguous LUD No.33 (Kitsap County) Setting time, date and place of Final Assessment Roll Hearing

REPORTS

Customer Service: (Amanda Cheatham)

- Emergency Update

Construction: (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

Water Resources/Education: (Mark Morgan)

- Emergency Update

Water Operations: (Dave Epperson)

- Emergency Update
- SCADA Improvement Project update

Assistant Manager: (Jason Nutsford)

- Emergency Update
- FEMA update
- Kitsap PUD's COVID-19 Safety Plan

GIS Department (Katrina Harris)

Emergency Update

Telecom Operations: (Angela Bennink)

- Emergency Update
- Kitsap County Hot Spots
- Residential Update
- Telecom Budget & Funding
- NoaNet

Manager: (Bob Hunter)

- Emergency Update
- 2020 Budget Concerns as a Result of COVID-19
- New Facility Update
- Bill Point Update (Bainbridge Island)
- Finance Manager
- Legislative Efforts

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUA Updates

WORKING SESSION

EXECUTIVE SESSION

FOR YOUR INFORMATION

WPUA Admin Professionals Roundtable, June 3-4 - **CANCELLED**

WPUA Water Committee meeting, Olympia, June 25,

NEXT BOARD MEETING

June 9, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.

