

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

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

Zoom Link: <https://us02web.zoom.us/j/85310716218?pwd=bVMwciZnYU9tWHpzSWJLZXlY4b1MvQT09>

Meeting ID: 853 1071 6218

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 June 9, 2020 Board Meeting

MINUTES

Approval of Minutes of the May 26, 2020

VOUCHERS

Approval of Payments through June 9, 2020

OLD BUSINESS

NEW BUSINESS

Recommendation to Approve Kitsap PUD's Water System Plan Part A

Recommendation to Approve Agreement for Consulting Services between Blue Logix, LLC and Kitsap PUD

Recommendation to Approve Authorization to Advertise Bid and Hold Bid Opening for RT-255358 NCLUD

Templar Lane Fiber Construction Project

Recess Regular Meeting (12:01p.m.): Resolution No. 20-06-09A Telecommunication Local Utility District No.21 (NE Sawdust Hill Rd, Poulsbo) Final Assessment Roll Hearing

(12:11p.m.): Resolution No. 20-06-09B Telecommunication Local Utility District No.25 (Norman Rd, Kingston) Final Assessment Roll Hearing

(12:21p.m.): Resolution No. 20-06-09C Telecommunication Local Utility District No.27 (Heron Pond, Poulsbo) Final Assessment Roll Hearing

REPORTS

Customer Service: (Tiffany Richardson)

- Emergency Update

Water Resources/Education: (Mark Morgan)

- Emergency Update

Water Operations: (Dave Epperson)

- Emergency Update
- SCADA Improvement Project update

Engineering: (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

Construction: (Todd Smith)

- Emergency Update
- Water System Comprehensive Plan 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
- Federal and State Funding Opportunities
- EDA CARES Act Update
- NoaNet

Manager: (Bob Hunter)

- Emergency Update/COVID-19 Customer Support Program
- 2020 Budget Concerns as a Result of COVID-19
- New Facility Update
- Bill Point Update (Bainbridge Island)
- Finance Director
- Legislative Efforts

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

EXECUTIVE SESSION

FOR YOUR INFORMATION

NOANET Board Meeting, June 10 - **Zoom meeting**

WPUDA Water Committee meeting, June 25 - **Zoom meeting**

WPUDA July 15-17 Association meetings, July 15-17 - **Zoom meeting**

NEXT BOARD MEETING

June 23, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.

