



**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY**  
**1331 Second Ave N. Okanogan, WA**  
**REGULAR COMMISSION MEETING MINUTES**

**Zoom Meeting Info: Phone: 1-346-248-7799 Meeting ID: 922 7822 8992**

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

March 11<sup>th</sup>, 2024

**ATTENDEES:**

Board Members: Scott Vejraska, Jerry Asmussen, Bill Colyar  
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Dan Simpson,  
Jeri Timm, Katie Pfitzer  
Other: Heidi Appel, General Counsel, Leah Jacobs, WSU Intern  
Staff Zoom/Phone: Derik Grooms, Justin Dibble, Audie Gann, Carson  
Wooschlager  
Public: Mike Marthaller  
Public Via Zoom: No one from the public attended via Zoom

**SUMMARY AGENDA**

- I. Call to Order
- II. Business Meeting
  1. Pledge of Allegiance
  2. Roll Call
  3. Review of Agenda
  4. Public Comment
  5. Approval of Consent Agenda
    - a) Minutes of February 26th, 2024
    - b) Vouchers
  6. Unfinished Business
    - a) Resolution No. 18113- General Provisions & Rate Schedules
  7. New Business
  8. Administrative Reports
    - a) Steve Taylor, Managers Report
  9. Other Business
  10. Commissioners Meetings Attended
  11. The next Board of Commission meeting is Monday, March 25, 2024
- III. Executive Session if needed
- IV. Adjournment

**I. Call to Order**

President Vejraska called the meeting to order at 3:00 p.m.

**II. Business Meeting**

**1. Pledge of Allegiance**

Meeting attendees recited the Pledge of Allegiance.

**2. Roll Call**

**3. Review of Agenda**

No changes to the agenda were made.

**4. Public Comment**

There was no public comment.

**5. Approval of Consent Agenda**

**a) Minutes of February 26th, 2024 Regular Meeting**

**b) Vouchers**

Vouchers submitted for approval:

2687, 2688, 2689; 166614 through 166659 totaling \$7,268,599.99

166660 through 166706 totaling \$ 530,175.51

2690 through 2693; 166707, 166708 totaling \$454,871.95

Commissioner Colyar moved to approve the consent agenda items (a) and (b), seconded by Commissioner Asmussen; the consent agenda was approved unanimously.

**6. Unfinished Business**

**a) Resolution No. 1813 - General Provisions and Rate Schedules**

Resolution No. 1813 was brought to the Board for a second read to approve the updated General Provisions and Rate Schedules beginning in April 2024. Two minor changes have been made since the first read: Page 8 regarding net metering and Rate Schedule 5 was added.

Commissioner Colyar moved to approve Resolution No. 1813 second and final. Commissioner Asmussen seconded. Resolution No. 1813 passed unanimously.

**7. New Business**

There was no new business to discuss.

**8. Administrative Reports**

Chief Engineer Dan Simpson introduced Leah Jacobs, a WSU Power Engineering Program student from WSU who is interning in the District this week.

Commissioners signed a BPA letter regarding water flow.

Ron Gadeberg reported receiving the signed ARPA agreement from Okanogan County.

General Manager Taylor reported attending the APPA Legislative Rally in Washington, DC, and PPC in Portland.

General Manager Taylor reported that applications for the Public Information Officer position have been received.

**9. Other Business**

**10. Commissioners Meetings Attended**

Commissioner Asmussen:

- March 4 – virtually attended the Energy Northwest Director Selection Committee

Commissioner Colyar:

- March 7 - met with General Counsel Appel, Nick Christoph, and Wayne Umberger

Commissioner Vejraska:

- No meetings attended

**11. The next Board of Commissioners meeting is scheduled for Monday, March 25<sup>th</sup>, 2024.**

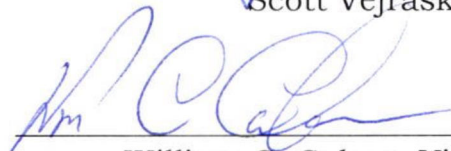
**III. Executive Session**

No executive session was held.

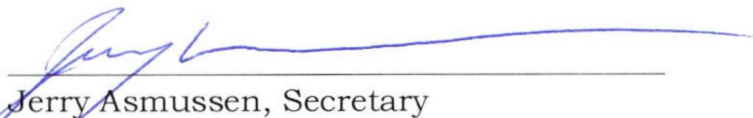
**IV. Meeting Adjournment**

There being no further business to discuss, the meeting adjourned at 3:39 p.m.

  
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Scott Vejraska, President

  
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William C. Colyar, Vice President

ATTEST:

  
\_\_\_\_\_  
Jerry Asmussen, Secretary