



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 4, 2019**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Minutes

Agenda

Vouchers

8:35 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT

9:00 a.m. - SAFETY SPOTLIGHT

9:10 a.m. - CUSTOMER SPOTLIGHT

9:20 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

- **Pend Oreille County Fairgrounds Grandstand Funding Request**
- **Cusick/Usk Urban Growth Area Letter**
- **Commissioner Knapp's Op Ed**

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - BOUNDARY RATE ADJUSTMENT

10:30 a.m. - ACTION ITEMS

- **Boundary Rate Adjustment**
- **Resolution No. 1422 – CWPU Interlocal Cooperation Agreement for UIP Trust**

10:45 a.m. - COST ALLOCATIONS

**11:30 a.m. - RECOGNITION LUNCH - WATER DEPARTMENT
ACHIEVEMENT OF TREATMENT OPTIMIZATION
PROGRAM GOLD CERTIFICATE FOR RIVERBEND
WATER SYSTEM**

**1:00 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, Chief Legal, Generation &
Regulatory/Government Affairs Officer**

Meeting adjourned at 2:00 p.m. Next meeting, June 18, 2019, Newport Conference Room, Newport, Washington