

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of December 11, 2018**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Regular Meeting Minutes of November 27, 2018
3. Approval of Claims for December 11, 2018
4. Approve 2019 Operating and Capital Budget and Rates:
  - Resolution No. 747 – Adopting District Budget for Calendar Year 2019
  - Resolution No. 748 – Adopting Raw Water Utility Rates and Grandview Water Rates for Calendar Year 2019
  - Resolution No. 749 – Adopting Electric Utility Rates for Calendar Year 2019
5. Approve Professional Services Agreement with Dave Olson – Cornerstone Management, Inc.
6. Approve Task Order No. 2 with Dave Olson – Cornerstone Management, Inc.
7. Approve Professional Services Agreement with Geneva Consulting
8. Approve Professional Services Agreement with Eagle-Eye Aerial Solutions
9. Approve Professional Services Agreement with Critical Informatics Inc.
10. Approve Professional Services Agreement with EES Consulting, Inc.
11. Approve Professional Services Agreement with Integrity Safety Services, Inc.
12. Manager’s Report
13. Executive Session: (1) Per RCW 42.30.110(g) – General Manager’s Performance Evaluation  
(2) Per RCW 42.30.110(i) – Potential Litigation
14. Adjourn

**Next Commission Meetings**

*December 18, 2018 and January 8, 2019 – Regular Meetings*