

DRAFT

PUBLIC UTILITY DISTRICT No. 1 *of Whatcom County*

Agenda for the Special Meeting of May 7, 2019 8:00 a.m. at the Squalicum Boathouse 2600 Harbor Loop, Bellingham, WA

1. Call to Order | Pledge of Allegiance
2. Purpose of Today's Meeting – Water Resource
3. Washington Water Law Overview
4. Use of PUD Water Today – Industrial/Municipal
 - Irrigation
 - Potable/Fire
5. Legal Issues Facing the PUD's Use of Its Water
 - a. Protecting the Resource
 - b. Using the Resource (Water Rights) for Our Customers and the Region
6. Regional Supply/Management
 - a. Watershed Planning
 - b. Water Supply Plan(ning)
 - c. Stream Restoration Act (6091) – Projects
 - d. Regional partnerships – Other Efforts:
Agriculture, Water Districts, Tribes, Cities, Department of Ecology, WDFW
7. Strategic Plan Initiatives
 - a. Leading the Regional Supply Effort by Building Off the Initiatives
8. How big is the circle of the PUD's Water Resource Management Leadership – How Big to Make It?
9. Adjourn

Mission Statement

Public Utility District No. 1 of Whatcom County is a steward of water and energy resources providing locally controlled utility services and resource protection for the benefit of the residents, businesses and agricultural community of greater Whatcom.