

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of November 8, 2022
8:00 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (3 min.)
2. Approval of Agenda (3 min.)
3. Consent Agenda (5 min.)
 - a) Approval of Minutes of the Regular Meeting of October 25, 2022
 - b) Approval of Claims for November 8, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Broadband Program Update (15 min.)
6. New Business
 - a) Approve Interagency License Agreement with Washington State Dept. of Ecology (15 min.)
 - b) Approve Resolution No. 820 – Water System Take Over Policy (15 min.)
 - c) Approve Amendment No. 1 – RH2 Professional Services Agreement for Regional Water Supply Plan (15 min.)
 - d) Approve Amendment No. 2 to Work Order 17– RH2 Regional Water Supply Plan (5 min.)
7. General Manager Report (10 min.)
8. Commissioner Reports (15 min.)
9. Public Comment (10 minutes– Individual speakers: 3 min.)
10. Executive Session: RCW 42.30.110(1)(i): Potential Litigation - Water Rights Adjudication
Separate Zoom platform invite from Legal Counsel (Estimated time 20 min.)
11. Adjourn (10:30 AM estimated)

Notice:

In-person attendance is now allowed at PUD Commission Meetings.

All Commissioners will participate either in-person, via Zoom or teleconference.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/88933629210>

Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 889 3362 9210

Next Commission Meetings

November 22, 2022 | 8:00 a.m. | Regular Meeting and Draft 2023 Budget Public Hearing – District Office

December 13, 2022 | 8:00 a.m. | Regular Meeting – District Office

Access information will be announced - the public may join the meeting in-person, by phone or internet.

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org