

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION**

November 28, 2022

1. Call to Order | Pledge of Allegiance

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 2:07 p.m. by Commissioner Christine Grant. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Christine Grant, Commissioner Mike Murphy; Commissioner Atul Deshmane; and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner; Steve Jilk, In-House Consultant; Brian Walters, Assistant General Manager; Annette Smith, Director of Finance; Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Paul Siegmund, Manager of Automation and Technology; Aaron Peterson, IT/SCADA Technician; Mike Macomber, IT/SCADA Technician; Traci Irvine, Accountant I; and Kurt Wank, Director of Utility Operations;

Public attending:

Lauren Turner, Phillips66
Dave Olson, Citizen
Max and Carole Perry, Citizens

2. Water Resource Presentation

Steve Jilk, Rebecca Schlotterback and Legal Counsel Jon Sitkin provided an overview of the District's core water resources management, and engagement with leadership in Whatcom County water resource planning and management.

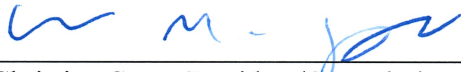
Presentation Topics

- Nature and Physics
- Laws Governing Water
- How Water Service is organized in Whatcom County

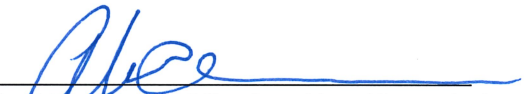
ACTION: No action taken. Information only.

3. Adjourn

There being no further business for the special meeting, Commissioner Grant adjourned the special meeting at 4:14: p.m.



Christine Grant, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Mike Murphy, Secretary/Commissioner

Commission Clerk Note:

Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <https://www.pudwhatcom.org/the-commission/2022-agendas-packets-meeting-minutes-recordings/>