

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of April 9, 2024
8:15 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (2 minutes)
3. Consent Agenda (5 min.)
 - a) Approval of the Minutes of the Regular Meeting of March 26, 2024
 - b) Approval of Claims for April 9, 2024
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 min.)
6. Old Business (30 min.)
 - a) Broadband Update
 - b) Adjudication Update
 - c) Geothermal Update
7. New Business (20 min.)
 - a) Reject All Bids for the D Station and Control Improvements Project
 - b) Approve Resolution No. 847 – Cancellation of Warrant
 - c) Approve Resolution No. 848 – Cancellation of Warrant
 - d) Call for Special Commission Meeting on April 16, 2024
8. Operations Report (10 minutes)
9. Commissioner Reports (10 minutes)
 - a) Upcoming Per Diem Requests
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(i) Potential Litigation – Water Rights Adjudication (estimated 15 minutes)
12. Adjourn (Estimated 10:00 a.m.)

Notice:

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

The public meeting can be accessed: In-person at location announced;

By internet: <https://us02web.zoom.us/j/89944841916>

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

Webinar ID: 899 4484 1916

Next Commission Meetings

April 23 & May 14, 2024 | 8:15 a.m. | Regular Meetings – District Office
1705 Trigg Road, Ferndale, WA 98248

or other location announced

Contact: Ann Grimm, Commission Clerk (360) 384-4288 x 27

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www.pudwhatcom.org