

Public Utility District #1

Of Jefferson County

2 January 2008

SPECIAL MEETING MINUTES RATE WORKSHOP

Board of Commissioners

Dana Roberts, District 1
M. Kelly Hays, District 2
Wayne G. King, District 3

James G. Parker, Manager

CALL TO ORDER

The special meeting of the Public Utility District No. 1 of Jefferson County was called to order at 1:05 P.M. on 2nd of January 2008 by the President of the Board of Commissioners at the District office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Wayne G. King, President
M Kelly Hays, Vice President
Dana Roberts, Secretary
James G. Parker, Manager
Malcolm Harris, Attorney at Law
Kate Pike, Brisa Services

AGENDA - The purpose of the meeting was conduct a work shop on several legal issues the PUD BOC had questions on.

- A. Marrowstone Island – Partial Assessment
- B. Beckett Point – Final Assessment Hearing
- C. Power Authority Petition Form
- D. Tampering with PUD property – Gardiner Hydrant Removal .

DISCUSSION

A. Marrowstone Island – Partial Assessment. The PUD manager went over the current financial status of LUD#14 – Marrowstone Island extension. The PUD has spent approximately 1.8 M dollars to date on the project, which includes the new water tank on the island, legal costs, and construction costs. Construction is pretty much completed for the northern portion of the island. Government loans will total approximately 3 million dollars, given the SRF loan is approved.

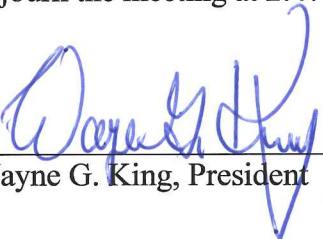
The Board discussed possible options for a partial assessment to provide some reimbursement for current funding.

B. Beckett Point – Final Assessment Hearing. The manager pointed out that this project should be substantially completed by the end of January. Costs were gone reviewed, and possible funding scenarios were discussed. Timing and procedures for the final assessment hearing were gone over.

C. Power Authority Petition. Malcolm presented a form of petition that individuals could sign to get the question of PUD power authority on the November 2008 election ballot. There was a brief discussion on what options individuals have to bring public power to Eastern Jefferson County.

D. Tampering with PUD property. The manager went over the situation in Gardiner with regards to the hydrant. Malcolm discussed what options are available to the PUD and related costs and benefits.

ADJOURNMENT: Commissioner King moved and Commissioner Roberts seconded to adjourn the meeting at 2:47 P.M. Motion carried unanimously



Wayne G. King, President



M. Kelly Hays, Vice President



Dana Roberts, Secretary