## **RESOLUTION NO. 2013-013**

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, ("the District"), setting the District Manager's Compensation

WHEREAS, RCW 54.16.100 states that the Commission, by Resolution introduced at a regular meeting and adopted at a subsequent regular meeting, shall appoint and may remove at will a district manager, and shall, by resolution, fix his or her compensation; and

WHEREAS, the District Manager is a salaried employee of the District; and

WHEREAS the District Manager's current annual salary of \$98,860.00 was set in January of 2011 by Resolution 2011-002; and

WHEREAS, the District Manager is subject to the same standards and compensations the other PUD exempt employees as defined in the PUD's Personnel Manual; and

WHEREAS, the District Managers duties have expanded as a result of the PUD's acquisition of the Kala Point Water System, the Water District #3 Water System, and PSE's electrical facilities and customers in Eastern Jefferson County. ,

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District #1 of Jefferson County,  $\chi^{dr}$ Washington, that the PUD District Manager salary be increased to 115,000 dollars per year. Retvo Active to April 1, 2013 fr

ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 21st day of May, 2013

PUD NO. 1 OF JEFFERSON COUNTY

By

Barney Burke President and Commissioner

By Kenneth McMillen

Commissioner (

Wayne King Commissioner

By

ATTEST:

Kenneth McMillen Secretary, Board of Commissioners