

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**December 21, 2004**

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Darrel Purkerson, at the Deer Island District Office at 6:00 p.m. The following individuals were present:

**Directors:**

Dave Baker  
Carol Everman  
Darrel Purkerson  
Richard Simpson  
Loren Tarbell

**Staff:**

Kevin Owens  
Steve Hursh  
Valarie Koss  
Connie Quick  
Brent Barclay  
Thad Roth  
Libby Calnon

**Consultants:**

**Public:**

**The following proceedings were had** (all action being first duly moved and seconded, and all action taken being upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated):

**Public Comment:** None

**DISCUSSION OR ACTION ITEMS**

1. **Public Hearing - 2005 Operating and Capital Budget:** Staff presented the 2005 Operating and Capital Budget. There was no public comment. Discussion occurred.
2. **2005 Operating and Capital Budget and 2005 Work Plan:** The Board took action to approve the 2005 Operating, Capital Budget and Work Plan as presented.
3. **Minutes, October 21, 2004 Regular Meeting:** The Board took action to approve the Minutes of October 21, 2004 as presented.  
**Minutes, November 9, 2004 Special Meeting:** The Board took action to approve the Minutes of the November 9, 2004 meeting as presented.
4. **Financial Reports for November 2004:** R. Lugar reported that we continue to under run this year's budget. The Board took action to approve the November 2004 Financial Reports as presented.

5. **Accounts Payable for November 2004:** The Board took action to accept the Accounts Payable for November 2004 as presented.
6. **Outage Report November 2004:** The Board took action to accept the Outage Report for November 2004 as presented.
7. **Write-Offs for December 2004:** R. Lugar reported that item #12 has been paid. He indicated that a new graph has been added to the report to reflect the portion of the write-offs that have been collected. Considerable discussion occurred on the collection process. The Board took action to approve the Write Offs for December 2004 as presented.
8. **Rate Schedules of Renewable Energy Options:** T. Roth presented the Board with the "Choice Energy" marketing plan and explained the proposed rate schedules. The Board took action to approve Rate Schedules 15, 25, 26, and 95 as presented.
9. **COMMIT Team Policy:** V. Koss reviewed the recommendations to change the COMMIT Team Policy with the Board. The Board took action to accept the changes to the COMMIT Team Policy as presented.
10. **2005 COMMIT Team Project Plan:** The Board took action to approve the 2005 COMMIT Team Project Plan as presented.
11. **PERS 6% Pick-Up:** The Board took action to leave Resolution 94-4 in place and continue paying employee's 6% contribution to PERS.
12. **2005 IRS Mileage Reimbursement:** R. Lugar presented the Board with the update to Policy 2-28 establishing the 2005 rate at \$0.405 per mile.
13. **2005 Liability Insurance Policy Renewal:** The Board took action to approve the 2005 Property/Casualty Insurance Policy Renewal with SDAO in the amount of \$65,426 as recommended by the Insurance Agent of Record.
14. **General Manager Evaluation:** Reviewed in Executive Session.

#### **DISCUSSION ONLY ITEMS**

15. **Public Comment:** None
16. **Information Agenda:** None
17. **Board Report:**
  - a. L. Tarbell reported that he is about to complete his term as OPUDA President.
  - b. L. Tarbell reported that he attended the Washington PUD Association Dinner and Oregon Co-Op Luncheon with Don Godard on December 2, 2004.

- c. D. Simpson advised that the CRPUD staff was once again complimented at the efforts put forth for the OPUDA Annual Meeting hosted by CRPUD in October.
- d. D. Purkerson reminded the Board of Dick Enyman's Retirement Party and of the NRU Annual Meeting in January.

18. **Staff Report:** Nothing additional.

19. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660(1)(d), to conduct discussions with persons designated to carry on labor negotiations; and ORS 192.660(1)(i) to evaluate the performance of the General Manager. Written instructions were provided for the press. A brief recess was taken at 7:05 p.m. The Board convened in executive session at 7:19 p.m. The Board recessed Executive Session at 7:48 p.m. The Board reconvened in regular session at 7:48 p.m. for action on the Union Agreement and General Manager's Salary.

20. **Union Agreement:** The Board took action to approve the IBEW Local 125 Agreement as approved on December 6, 2004 by union members and as recommended by the negotiating team. The Board took further action to extend the 3% cost of living adjustment to all non-bargaining employees.

21. **Resolution 04-10 Setting the General Manager's Salary:** The Board took action to approve Resolution 04-10 increasing the General Manager's Salary by 9% to a total of \$125,352 annually beginning January 1, 2005.

There being no further business to come before the Board, the meeting was adjourned at 8:12 p.m.

**Columbia River People's Utility District**

By \_\_\_\_\_  
**Valarie L. Koss**