

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**January 18, 2005**

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  
Rick Lugar  
Valarie Koss  
Thad Roth  
Brent Barclay  
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

**Oath of Office:** Administered to Darrel Purkerson and David Baker.

**DISCUSSION OR ACTION ITEMS**

1. **Election of Officers:** The Board took action to nominate and cast a unanimous ballot for the following officers:  
President: Dave Baker  
Vice President: Carol Everman  
Treasurer: Dick Simpson  
Secretary: Valarie Koss
2. **Minutes, December 21, 2004 Regular Meeting:** The Board took action to approve the Minutes of December 21, 2004 as presented.
3. **Accounts Payable for December 2004:** The Board took action to accept the Accounts Payable for December 2004 as presented.
4. **Outage Report December 2004:** The Board took action to accept the Outage Report for December 2004 as presented.

5. **Write-Offs for January 2005:** R. Lugar advised that item number 6 has been paid in full. The Board took action to approve the Write Offs for January 2005 as presented.
6. **Designate Delegates to OPUDA:**
  - a. **Board:** Dick Simpson with Dave Baker as Alternate
  - b. **Legislative Committee:** Darrel Purkerson and Kevin Owens
7. **Rate Schedules 90, Miscellaneous Charges and Fees:** R. Lugar provided the Board with a summary of the proposed changes to Rate Schedule 90. The Board took action to approve the changes to Rate Schedule 90, Miscellaneous Fees as recommended.
8. **Resolution 5-01, Section 218 Medicare HI Only Agreement:** After some discussion, the Board took action to approve Resolution 5-01, Section 218 Medicare HI Only Agreement as recommended by staff.
9. **Board Classification:** R. Lugar reviewed the recommendation with the Board. After considerable discussion, the Board took action to reclassify Board members as employees to have them complete W-4 forms for the purpose of withholding income taxes and Medicare from their taxable compensation and issue W-2 forms at the end of the tax reporting year.
10. **Legislation:**
  - a. **OPUDA Legislative Reception:** C. Everman advised that there will be a pre-meeting at 4:45 p.m. at the OPUDA office prior to the Legislative Reception on January 27, 2005. Talking Points will be issued on the following topics: Pole Contacts, Salmon, Grid West and Portland General Electric.

#### **DISCUSSION ONLY ITEMS**

11. **Public Comment:** None
12. **Information Agenda:** None
13. **Board Report:** Nothing additional.
14. **Staff Report:** Nothing additional.

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

**Columbia River People's Utility District**

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