

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**April 17, 2007**

The Regular Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Loren Tarbell, 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  
Rick Lugar  
Steve Hursh  
Valarie Koss  
Brent Barclay

**Consultants:**

Cathy Wilson, NWPPA  
Dave Bouchard, NWPPA

**Public:**

Steve DuBois

**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. **Minutes, March 20, 2007, Regular Meeting:** The Board took action to approve the minutes of the March 20, 2007 Regular Board Meeting.
2. **Financial Reports for March 2007:** R. Lugar reported strong margins over budget due to the cold temperatures. The Board took action to accept the Financial Reports for March 2007 as presented.
3. **Accounts Payable for March 2007:** The Board took action to approve the Accounts Payable for March 2007 as presented.
4. **Outage Report for March 2007:** The Board took action to accept the Outage Report for March 2007 as presented.
5. **Write-Offs for April 2007:** After some discussion, the Board took action to accept the Write Off list for April 2007 as presented.

6. **NWPPA Annual Meeting:** The Board took action to authorize Board and staff attendance at the NWPPA Annual Meeting in Spokane, Washington. The Board designated C. Everman voting delegate to the NWPPA Annual Meeting.
7. **Resolution 07-05 Supporting the NW Dams and Hydrosystem:** The Board took action to approve Resolution 07-05, Supporting NW Dams and Hydrosystem through Northwest River Partners as presented.
8. **NWPPA Presentation:** D. Bouchard and C. Wilson reviewed the benefits of NWPPA with the Board.
  - 8.a. **Bid Authorization – Scappoose Control House:** S. Hursh advised that the documents for the Bid are still being prepared and will not be available to meet the May 4<sup>th</sup> Bid date. The Board took action to change the bid opening to June 7, 2007 at 2:00 p.m. prevailing time.
9. **Public Comment:** None
10. **Board Report:** D. Purkerson and L. Tarbell will be attending the Climate Change Workshop and OPUDA meeting in Salem.
11. **Staff Report:** K. Owens presented the Board with a request from the COMMIT Team. Discussion on the COMMIT Team Scholarship occurred. No changes were recommended by the Board. V. Koss reported on Legislative activity. V. Koss reported that 62 applications were received for the Utility Worker and interviews would take place in May.
12. **Executive Session:** Following a brief recess, the Board reconvened in executive session at 7:30 p.m. under ORS 192.660 (2) (h), consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed; ORS 192.660 (2)(g) to consider preliminary negotiations regarding trade and commerce; and ORS 192.660 (2)(d) consultation with persons designated to conduct labor negotiations. Written instructions were provided for the press. The Executive Session was recessed at 7:50 p.m.

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Columbia River People's Utility District

By   
Valarie L. Koss