

**COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**  
**Regular Meeting**  
**June 19, 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

Darrel Purkerson

Richard Simpson

Loren Tarbell

**Staff:**

Kevin Owens

Rick Lugar

Steve Hursh

Valarie Koss

Thad Roth

Brent Barclay

**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. **Minutes, May 15, 2007, Regular Meeting:** The Board took action to approve the minutes of the May 15, 2007 Regular Board Meeting as presented.
2. **Financial Reports for May 2007:** R. Lugar reported strong margins over budget. The Board took action to accept the Financial Reports for May 2007 as presented.
3. **Accounts Payable for May 2007:** The Board took action to approve the Accounts Payable for May 2007 as presented.
4. **Outage Report for May 2007:** The Board took action to accept the Outage Report for May 2007 as presented.
5. **Write-Offs for June 2007:** After some discussion, the Board took action to accept the Write Off list for June 2007 as presented.
6. **Award Bid – Scappoose Control House:** S. Hursh reported that the bids for the Control House came in higher than the original Budget estimate prepared in 2003. Following discussion, the Board awarded the bid to Carter & Crawley in the amount

of \$158,918 to furnish a new control house for the Scappoose Substation as they represented the lowest bid and best bid.

7. **Regional Dialogue:** Discussion deferred.
8. **IBEW 125 Labor Agreement:** Following the Executive Session, the Board took action to approve the Labor Agreement with IBEW 125 as recommended by staff.
9. **Resolution 07-06 Workers Compensation for Volunteers:** The Board took action to approve Resolution 07-06, Worker's Compensation for Volunteers and authorize the 2007 renewal of \$23,304.06 through Special Districts Association of Oregon.
10. **Surplus Vehicles:** The Board took action to declare #25, #31, #45, and #46 surplus and offer them to local government or non-profit organizations and to further authorize the General Manager to dispose of the vehicles in a manner that is best suited to meet the District's mission statement.
11. **Rate Schedules 24, 26, and 30 Maximum Charge:** R. Lugar presented the Board with the summary information on effect of having a maximum charge for the rate classes. Discussion occurred. No action was taken.
12. **Public Comment:** None
13. **Board Report:** Discussion occurred regarding OPUDA and the NWPPA Annual Meeting. D. Simpson volunteered to purchase the beef on behalf of the PUD at the 4-H Auction at the Fair.
14. **Staff Report:** Staff reminded the Board of opportunities to participate in activities at the Fair.
15. **Executive Session:** Following a brief recess, the Board reconvened in executive session at 7:01 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 7:34 p.m.

There being no further business to come before the Board, the meeting was adjourned at 7:36 p.m.

**Columbia River People's Utility District**

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