

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Board Workshop/Regular Meeting
January 15, 2008

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 4:00 p.m. Notice was provided to the press and interested parties.

The following individuals were present:

Directors:

Dave Baker
Carol Everman
Darrel Purkerson
Richard Simpson
Loren Tarbell

Staff:

Consultants:

Sylvia Rose Taylor, Facilitator- OPUDA

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):

Board Workshop: The Board met with the OPUDA Strategic Planning Consultant. No action was taken.

The Board convened their regular meeting 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
Tim Lammers

Public Comment: None

DISCUSSION OR ACTION ITEMS

1. **Election of Officers:** The Board took action to nominate and cast a unanimous ballot for the following officers:
 - President: Dick Simpson
 - Vice President: Darrel Purkerson
 - Treasurer: Dave Baker
 - Secretary: Valarie Koss

2. **Minutes, December 18, 2007 Regular Meeting:** The Board took action to approve the Minutes of December 18, 2007 as presented.
Minutes, January 7, 2008 Special Meeting: The Board took action to approve the Minutes of January 7, 2008 as presented.

3. **Accounts Payable for December 2007:** The Board took action to accept the Accounts Payable for December 2007 as presented.

4. **Outage Report December 2007:** S. Hursh provided the Board with an update on the wide spread wind storm outage and advised we would be applying for FEMA Reimbursement, however the damage was less than \$20,000. He complimented the crew on their efforts and advised that once the PUD service was restored to all customers, the crew provided mutual aide to West Oregon Electric CoOp. The Board took action to accept the Outage Report for December 2007 as presented.

5. **Write-Offs for January 2008:** The Board took action to approve the Write Offs for January 2008 as presented.

6. **Appoint Representative to OPUDA:** D. Simpson appointed C. Everman and D. Baker as Board representation to OPUDA, with L. Tarbell, D. Purkerson and D. Simpson as alternates.

7. **Reconsideration of Appointment to CRPUD Negotiating Team:** The Board took action to appoint V. Koss and S. Hursh as the persons designated to represent the PUD in labor negotiations.

8. **Resolution 08-01 Setting the Salary for the General Manager:** Following the review of the General Manager's performance in Executive Session, the Board took action to authorize a 5% salary increase; and the Board took further action to authorize the General Manager to participate in the PUD Deferred Compensation Program and receive an additional \$10,000 contribution to his 401 (a) Plan for performance in 2007.

DISCUSSION ONLY ITEMS

9. **Public Comment:** None

10. **Board Report:** The Board was reminded of the OPUDA and NRU upcoming meetings.
11. **Staff Report:** T. Roth advised that the PUD was participating in Career Classes at the local high schools in January. R. Lugar advised that the cash contribution to reserves from 2007 was due to a shortage of staff to complete capital projects and that this money would be used to complete the projects in 2008 now that the Lineman, System Engineer and Technical Specialist positions had been filled. T. Lammers provided the Board with a status report on the Meter Room. T. Roth reminded the Board of the Wellness Screening on January 31, 2008.
12. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under 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 6:45 p.m. The Board convened in executive session at 6:52 p.m. The Board recessed Executive Session at 7:47 p.m. The Board reconvened in regular session at 7:47 p.m. for action on the General Manager's Salary.

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

Columbia River People's Utility District

By



Valarie L. Koss