

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
FEBRUARY 10, 2010

A work session of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 9 a.m. The purpose of the work session was to discuss the draft plan for Water Resource Inventory Area 19 (WRIA 19.)

Commissioners present: W.E. Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff present: Doug Nass, General Manager; Mike Kitz, Water & Wastewater Systems Superintendent; Tom Martin, Water & Wastewater Systems Assistant Superintendent

Others present: Janeen Porter; Don Hamerquist; Peter Vanderhoof; Jane Vanderhoof; John Miller; Connie Beauvais; Cathy Lear; Jim Pacheco

The work session was held for the purpose of allowing staff and the Commissioners to discuss the draft plan for WRIA 19. The discussion centered on the Recommendations Section in the WRIA 19 plan including Instream Flows and Reserves. The Commissioners took limited comments and questions from the public. The work session recessed at 11:04 a.m. The Commissioners will schedule a public comment period during a future Board meeting to take public comments on the draft Plan.