

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
MAY 5, 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 hold a joint review of the WRIA 19 Draft Plan with the Crescent Water Association Board of Directors

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: Connie Beauvais, Crescent Water Association Manager & Secretary/Treasurer; Marcus (Ben) Pacheco, Crescent Water Association President; Jim Pfaff, Crescent Water Association Vice President; Harry Bell; Jason Pfaff; Peter Vanderhoof; Jane Vanderhoof; Walter Morgan; Cindy Kelly; Barbara Morgan; Cathy Lear; W.G. Roden; Karl Spees

The PUD #1 of Clallam County Board of Commissioners met in a joint workshop with the Crescent Water Association Board of Directors to discuss the implications of the WRIA 19 proposed final Draft Plan. Numerous aspects of the plan were discussed. Both agencies agreed to try to develop a joint letter of understanding between the two agencies to be submitted to the County. The work session recessed at 11:00 a.m.