



Meeting Book - Kittitas PUD Board of Commissioners Regular Meeting

Kittitas PUD Board of Commissioners Regular Meeting Agenda - July 28

Guidelines for Public Participation

Guidelines for Public Participation

1. Call to Order

2. Approval of Agenda

3. Public Comments/Introduction of Guests

4. Consent Agenda

Items listed in the consent agenda have been distributed to Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, it may be removed from the consent agenda and placed on the regular agenda at the request of a Commissioner or member of the public. Requests to remove items should be made under Item 2 (Approval of Agenda)

4.1 2020 06-30 Regular Board Meeting Minutes

4.2 2020 07-15 Special Meeting Minutes

4.3 June 2020 Vouchers

5. Financial Report

5.1 July 2020 Finance Manager Narrative

5.2 2020 2Q Investment Tracker

5.3 2019 Customer Information Report

5.4 June 2019 Consumer Sales Report

5.5 June 2020 Consumer Sales Report

5.6 June 2020 Top Consumers

5.7 June 2020 Delinquency Activity Report

5.8 Resolution 1079 - Warrants Cancel Resolution

5.9 Customer Service Report

6. Old Business

7. New Business

7.1 Covid-19 Support Discussion

Kittitas PUD customer support programs
To be published on the PUD Website July 29th

WPUA Guidance Document - July 8

7.2 Rate Funded Programs

Examples: Low Income - Senior - Disabled

2020 07-28 7.2 Rate Funded Programs.docx

8. Other Business

9. Operations Report

9.1 July Report

9.2 March - July Outages

10. Engineering Report

10.1 July Report

11. Managers Report

11.1 July Report

12. Commissioners Report

13. Executive Session

Per RCW 42.30.110

14. Future Meetings Calendar

July Calendar

August Calendar

September Calendar

15. Adjourn