

**MINUTES OF THE BOARD OF COMMISSIONER SPECIAL MEETING
OF KITTITAS COUNTY PUD #1**

March 5, 2015

The Special Meeting of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by Vice-President Rowbotham at 1:00 P.M.

Roll Call:

Shan Rowbotham, Vice President
Paul Rogers, Secretary

Staff Present:

Matt Boast, General Manager General Manager (GM)
Genine Pratt, Finance Manager (FM)
Danae Cramer, Staff
Kelly Carlson, Staff

Guests Present:

See attached Sign-in sheet

Public Comments/Introduction of Guests

See below

Agenda

Irrigation Rate Review: Commissioner Rowbotham opened the meeting and introduced the Commissioners. He also went over the agenda for the meeting. Commissioner Rowbotham then presented the Irrigation Rate options power point presentation to all in attendance and proceeded to field the following questions:

Brad Haberman -

- Asked when the March meeting would be? Commissioner Rowbotham responded March 31, 2015.
- Asked if the minimum charge is set up for 12 months? Commissioner Rowbotham stated “yes” and that if we decide to go seasonal this could go up. He then stated that option #3 will have the least impact on all.

Tom Chini –

- Inquired as to what the current horsepower charge is? Staff responded \$24.00 per horse power.
- Inquired as to how the small horsepower will be structured? GM Boast went over the rate options presented and stated that the District was leaning towards option #3. Commissioner Rowbotham stated that the District is working to come up with a schedule that won't hit everyone adversely. Tom Chini stated that the “little guy” should be on a fixed schedule to avoid being overcharged.

- Commissioner Rogers stated to the group that if Customers would like an analysis done on their account to determine how this will impact them they can contact staff to set up a meeting to do so.

Ken Hasbrouck –

- Inquired as to when the large user's data would be available? Commissioner Rowbotham stated that he would forward the information to them once he was able to confirm the numbers in the data. Brad Haberman was also interested in getting the large users data.

GM Boast then read into the record the following written comments from:

- 1) Bill Mundy
- 2) Jeri & Milt Downs
- 3) Marla Parsel


Mary Bergstrom –

- Stated she belonged to an association in the Teanaway and they irrigate 135 acres. She stated that she feels the system (pump) they have in place is very large and they would benefit from usage charges, not horse power charges. Commissioner Rowbotham stated that is exactly what the District is trying to do, charge for usage not horse power.

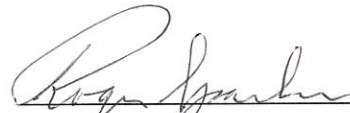
Commissioner Rowbotham then stated that the District will go back to the data for corrections to get ready for the March 31, 2015 meeting and will forward large users data to the appropriate customers. Commissioner Rogers explained how the District gets billed by BPA and stated that we are trying to bill our customers similar.

Meeting adjourned at 12:20 P.M.


ATTEST:



Paul Rogers, Secretary



Roger Sparks, President



Shan Rowbotham, Vice President