

**PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY
COMMISSIONERS' MEETING**

AGENDA*
June 8, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 5/25/10
- b. Approval of Vouchers
- c. Project Acceptance

INVITED GUEST – City of Anacortes WTP Upgrade Presentation

OLD BUSINESS

- ◆ Manager's Report
- ◆ Continue WPUA Reform Issue Discussion
- ◆ Stream Gauging – Gary Chrysler
- ◆ Security Agreement for Line Extension Exception (Rettinghouse)

NEW BUSINESS

- ◆ Ken Higby –Request for Leniency-Cut Lock Charge (*potential*)
- ◆ July 6 Meeting Cancellation (*follows Monday holiday on 7/5*)
- ◆ Discussion - Scheduling Future Work Sessions:
Operation Plan Pilot - Skagit River Diversion/Judy Reservoir
Leak Detection Demonstration
Touring Facilities of District High Volume Customers

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

***EXECUTIVE SESSION – Potential Litigation - Cultus Water Right – Approximately 1 hour
(Lara Fowler will join exec session via conference call)***

ADJOURNMENT

JUDY RESERVOIR ELEVATION

* Agenda subject to change.