

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

AGENDA
July 13, 2010

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes - Commission Meeting 6/29/10
- b. Approval of Vouchers
 - No. 2345-Voucher Nos. 82301-82338, Payroll Warrant Nos. 24952-24965 (\$221,987.15) 7/6/10
 - No. 2346-Voucher Nos. 82339-82389 (\$201,473.25) 7/13/10

OLD BUSINESS

- ◆ Manager's Report
- ◆ Fire Hydrant Maintenance Issue Discussion

NEW BUSINESS

- ◆ Financial Policy Discussion Work Session (7/20/10) – Schedule Time
- ◆ Change Order No. 1 - Shoreline Construction - Judy Reservoir-Mount Vernon Pipeline Phase I
- ◆ PSE Amendment to Settlement Agreement for Planned Improvements at Lower Baker (No Action)

MISCELLANEOUS

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

- ◆ ***Personnel Complaint (20 Minutes)***
- ◆ ***Potential Litigation –COMgroup - Mount Vernon to Concrete Broadband Connectivity Project (20 Minutes)***
- ◆ ***Potential Litigation – Kennedy/Jenks Consultants – Skagit River Diversion Pump Station Project (20 Minutes)***

ADJOURNMENT

JUDY RESERVOIR ELEVATION	<u>2010</u>	455.49
	<u>2009</u>	459.72
	<u>2007</u>	462.42
	<u>2005</u>	463.37
	<u>2003</u>	459.18
	<u>2001</u>	458.48
	<u>1999</u>	453.40
	<u>1987</u>	449.40