RESOLUTION NO. 2304-24

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY (DISTRICT), WASHINGTON, CANCELLING RESOLUTION 2299-23, DECLARING AN EMERGENCY RELATED TO THE FAILURE OF THE POWER TRANSFORMER AT THE SKAGIT RIVER DIVERSION

WHEREAS, the Skagit River Diversion (SRD) is an essential piece of infrastructure used to pump raw water from the Skagit River into the Judy Reservoir during periods when low flows in the four mountain streams do not allow for diversion; and

WHEREAS, Washington State made an Emergency Drought Declaration for 12 counties, including Skagit, on July 24, 2023; and

WHEREAS, the operation of the SRD is critical during this period of peak water demands when the drought is in effect for most of the PUD's service area; and

WHEREAS, the power transformer at the SRD had to be removed from service on August 10 after an oil sample indicated that electricity was arcing inside the transformer; and

WHEREAS, the District declared an emergency on August 15, 2023, in order to combat the emergency; and

WHEREAS, a replacement transformer was located, procured and installed, according to the emergency authorities granted to the General Manager, to place the SRD back in service.

NOW, THEREFORE, BE IT RESOLVED that Resolution 2299-23 is hereby canceled, and the emergency authority granted to the General Manager is no longer effective.

PASSED AND APPROVED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting help this 26th day of March 2024.

Joe Lindquist, President

Andrew Miller, Vice President

ATTEST

Corrin Hamburg, Secretary