

Index of Jefferson PUD Resolutions from 1989 to Present

Note: Previous resolutions may be available online, but are not indexed at this time. Hard copies of resolutions are available via public record request. Directions on how to make a public records request can be found on our website at jeffpud.org.

15 Last update 8/22/03

- 89-294 A Resolution *LATE COMER "SHARE" PAYMENT* Warren J.Erickson - Glen Cove Water System (Adopted 6/21/89)
- 89-295 A Resolution ordering the Segregation of an assessment on the Assessment Roll of LUD #3 (Adopted 7/19/89)
- 89-296 A Resolution Declaring Intention to Form LUD #6 and order the upgrading and modernization the TRITON COVE WATER SYSTEM (Adopted 7/19/89)
- 89-297 A Resolution Setting the Manager's Salary to \$36,000. per year plus reimbursement for out of pocket expenses. (Adopted 8/16/89)
- 89-298 **VOID NUMBER**
- 89-299 A Resolution Ordering the Segregation of an Assessment on the Assessment Roll of LUD #1 Against Parcel Number 002331006 (Adopted 10/2/89)
- 89-300 A Resolution Ordering the segregation of an Assessment on the Assessment Roll of LUD #1 Against Parcel Number 002341001 (Adopted 10/18/89)
- 89-301 A Resolution Adopting **NEW** Glen Cove Water Service Regulations and Rescinding Resolution No. 83-213 and its amending Resolution No. 86-256 (adopted 12/13/89)
- 89-302 A Resolution of the Commission of PUD No. 1 of Jefferson County, authorizing the commencement of legal proceedings for the foreclosure of delinquent assessments liens pertaining to LUD #1 (Adopted 1/17/90)
- 89-303 A Resolution Ratifying the Adoption of the BUDGET for calendar year 1990 (Adopted 12/13/89)
- 90-304 A Resolution of the Board of Commissioners in Support of the efforts of the Peninsula Trails Coalition, Inc. (Adopted 2/7/90)
- 90-305 A Resolution ordering the Segregation of an assessment in the Assessment Roll of Local Utility District No. 3 (Adopted 2/7/90)
- 90-306 A Resolution of the Commission of PUD No.1 fixing a date the commencement of legal proceedings for foreclosure of delinquent local improvement assessments; and modification of Resolution No. 92-302 (Adopted 2/7/90)
- 90-307 Resolution for Delivery and Acceptance of Water System serving Lazy Ranch Divisions 1,2 and 3, Jefferson County, Washington by Jefferson County Public Utility District No. 1 (Adopted 4/18/90)
- 90-308 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3 (Adopted 4/18/90)
- 90-309 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No.1 (Brown Short Plat) (Adopted 6/6/90)
- 90-310 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of

Local Utility District No.3 (Hodson) (Adopted 6/6/90)

- 90-311 Resolution accepting Water System serving Lazy C Ranch Divisions 1,2 and 3, Jefferson County, Washington. Agreement to Commence Operation and Management of Water System, and to improve and implement the creation of Local utility District to serve said property.
- 90-312 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No.3 (O.G. Div.2 lot 20 & 23, Blk 6&7. Div.3 lot 13 Blk A)
- 90-313 A Resolution adopting policies and procedures for the utilization of a Small Works Roster for the Accomplishment of District projects with estimated contract cost less than \$100,000.
- 90-314 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3. Ocean Grove Trust, Division 2, Parcels #977100719, 977100806 & 807.
- 90-315 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3. Ocean Grove Trust, Division 2, Parcels #977100722 & 977100813.
- 90-316 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3. Ocean Grove Trust, O.G. Estates, Parcels #977100308 & 977100113.
- 90-317 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3. Ocean Grove Trust, Division 2, Parcels #977100622, 623, 624 & 625.
- 90-318 A Resolution confirming the District's intent to enter into an inter-local agreement with the Board of Commissioners of Jefferson County, Washington for the purposes of joint participation in the Integrated Data Management System
- 90-319 A Resolution Adopting the Budget for the calendar year 1991.
- 91-320 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District NO. 3 Ocean Grove Trust Division 2, Parcel #977100714, 977100721, 977100825.
- 91-321 A Resolution ordering the Segregation of an Assessment of the Assessment Roll of Local Utility District No. 3 Ocean Grove Trust, Division 3, Parcel #97700917.
- 91-322 A Resolution ordering the Segregation of an Assessment of the Assessment Roll of Local Utility District No. 3 Arbutus Plat, Alaine DeChantal, Parcel #001193008 lot 27, #001193011 lot 35D, #001193009 lot 35B, & #001193001 lot 35A new residual balance of \$0.00
- 91-323 A Resolution of the Board of Commissioners in support of participation in the Dungeness-Quilcene Pilot Project under terms of the Chelan Agreement.
- 91-324 A Resolution of the Board of Commissioners, Executing a Loan Agreement Between PUD NO.1 OF Jefferson County and the Washington State Department of Community Development, Public Works Trust Fund and Designating the Authority for Accepting the Loan and Individuals who will be authorized to sign Contracts, Agreements or Amendments, and Request Draws from Loan Proceeds.
- 91-325 A Resolution establishing a policy dealing with the withdrawal of water from fire hydrants and flush points for non potable, industrial use only.
- 91-326 A Resolution ordering the segregation of an assessment on the assessment on Roll of Local Utility District No. 1 Wilkerson Short Plat.

- 91-327 A Resolution of the Board of Commissioners of PUD #1 of Jefferson County (The District) authorizing the Manager to negotiate revisions and terms and execute by signature a Memorandum of Understanding between General Construction and the District describing the process to replace existing private water service the might be affected by proposed General Construction business activities.
- 91-328 A Resolution granting relief from interest in penalties accrued upon assessment within the LUD #1 Water System associated with Jefferson County Parcel No. 002284014 and incorrectly charged to Number 002284000.
- 91-329 A Resolution Adopting the Budget for the calendar year 1992.
- 91-330 A resolution modifying Resolution 198, adopted by the commission on May 6, 1982, authorizing the District's Manager to make certain payments of District bills prior to Commission approval.
- 92-331 WHEREAS, warrants of any municipal corporation not presented within on year of their issue dated shall be canceled by the passage of resolution of the governing body (RCW 36.22.100); Warrants numbered 11047 & 10071
- 92-332 A resolution modifying the mutual service area boundaries of the Bridgehaven Water System and that of the PUD in order to correct for the inadvertent omission of the several subdivisions from the Bridgehaven Water System service area as defined in the 1986 Coordinated Water System Plan for Jefferson Eastern County.
- 92-333 A resolution controlling the time-purchase of water access rights (taps) to the District's Glen Cove Water System and other District financed water system. (Adopted 4/1/92)
- 92-334 A Resolution of Personal Service Agreement between Public Utility District No.1 and Thomas C. Neal, d.b.a. Thomas C. Neal Audit Service dated 18th March, 1992 and running through the 18th of September, 1992.
- 92-335 A Resolution accepting the Skywater Estates Water System as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the water system. (Adopted 2/19/92)

- 92-336 **PENDING 7/21/92** A Resolution accepting the Pollock Water System as a gift and contribution in aid of construction from the Pollock family, agreement to commence operation and management of the water system and improve and implement the creation of a Local Utility District to effect said improvements.
- 92-337 A Resolution ordering the segregation of an Assessment on the Assessment Roll of Local Utility District No. 1 Caryl Short Plat
- 92-338 A Resolution ordering the segregation of an Assessment on the Assessment Roll of Local Utility District No. 1 Scott/Campbell property has now been divided in two parcels.
- 92-339 A Resolution ratifying a motion passed in regular session on March 18, 1992, which established a standard hookup fee for all District water systems and adjusted that fee to reflect the recently experienced costs of installation. (Adopted 4/1/92)
- 92-340 A Resolution adopting a schedule of fees and charges for services provided by the district other than rates for water and sewer service and repealing resolution 92-339 and modifying Resolution 92-325. (Adopted 5/6/92)
- 92-341 A Resolution adopting Drug Free Work place Policy in accordance with the Federal Drug-Free Work place Act of 1988. (Adopted 5/6/92)
- 92-342 A Resolution accepting the Valiani Short Plat Water System as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the water system. (Adopted 6/03/92)
- 92-343 A Resolution accepting grant and loan funds for the proposed LUD #6 improvements to the Triton Cove Water System in the attached forms provided by Farmers Home Administration. (Adopted 5/20/92)
- 92-344 A Resolution Establishing Public Utility District No. 1 of Jefferson County Commissioner Districts. (Adopted Option D special hearing 7/24/92)
- 92-345 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No.3 Arbutus First Addition, original parcel #001302015. (Adopted 5/20/92) Lawrence & Margaret Johnson
- 92-346 A Resolution adopting an interim rate increase for all District water systems and modifying Resolution 170, 89-301 and various motions that have set specific rate structures for individual water systems. (Adopted 6/03/92)
- 92-347 A Resolution adopting a comprehensive Employee Policy Manual for the District and repealing Resolutions 188 and 85-246. (Adopted 6/03/92)
- 92-348 A Resolution of the Commission of PUD #1 of Jefferson County, WA., declaring its intention to order the installation of a community drainfield, pretreatment facilities & collection system in the Ocean Grove area of the District and to create a local utility district to assess all of the cost and expense of carrying out those improvements against the properties specially benefitted thereby, and notifying all person who desire to object to the improvements to appear and present their objections at a hearing before the commission to be held on August 5, 1992. (Adopted 7/15/92)

- 92-349 A Resolution of the Commission of PUD #1 of Jefferson County, WA, ordering the installation of a community drainfield, pretreatment facilities & collection system in the Ocean Grove area of the District all in accordance with District Resolution No. 92-348; establishing Local Utility District No. 5 and ordering the carrying out of the improvement be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; and providing for the issuance and sale of local utility district (LUD) warrants redeemable in cash or other short-term financing and LUD or revenue bonds.
- 92-350 A Resolution accepting grant and loan funds for the proposed LUD #8 improvements to the Lazy-C Water System in the attached forms provided by Farmers Home Administration.
- 92-351 A Resolution adopting a policy upon water service within the Lazy C Ranch subdivision and within the floodplain of the Dosewallips River.
- 92-352 A Resolution confirming a motion made and adopted in regular session on August 19, 1992 to modify the interim rate increase for all District water customers which was adopted by motion in regular session on May 20, 1992 and confirmed by Resolution 92-246, adopted on June 3, 1992.
- 92-353 A Resolution Adopting the Budget for the Calendar Year 1993 (adopted 12/09/92)
- 93-354 confirming action taken on December 30, 1992 which authorized the District Auditor, Thomas C. Neal to sign warrants. (adopted 1/20/93)
- 93-355 A Resolution of the Commission of Public Utility District #1 of Jefferson County, Washington, adopting a system of registration of bonds and obligations of the District.(adopted 1/20/93)
- 93-356 A Resolution of the Commission of Public Utility District #1 of Jefferson County, Washington, combining the water and sewage systems of the District; amending Resolution No. 92-349; authorizing the issuance and sale of water and sewer revenue bond anticipation notes pending the receipt of bond proceeds to pay part of the cost of carrying out improvements in Local Utility District No. 5; specifying the terms and covenants of those notes; and approving the sale and providing for the delivery of the notes to Dain Bosworth Incorporated of Seattle, Washington. (Adopted 1/20/93)
- 93-357 A Resolution establishing a policy regarding the collection of delinquent assessments. (adopted 3/17/93)
- 93-358 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District #1. Current Parcel #002241002 Charles West Short Plat.
- 93-359 A Resolution amending and modifying Resolution 92-340 which adopted a schedule of fees and charges for services provided by the District other than rates for water and sewer service. (Adopted 5/5/93)
- 93-360 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3 (O.G. Div 2 Lots 10,15,20, 25, 27, & 29 in Blk 8) (Adopted 5/5/93)
- 93-361 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, declaring its intention to rehabilitate and extend the existing Triton Cove Water System serving the Marshall Addition and vicinity and install a new well and storage reservoir and to create a local utility district to assess part of the cost and expense of carrying out those improvements against the properties specially benefitted thereby and notifying all persons who desire to object to the improvements to appear and present their objections at a hearing before the Commission to be held on June 12, 1993. (Adopted 5/19/93)
- 93-362 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, declaring its intention to replace the existing water system serving the

Lazy C Ranch, including installation of fire hydrants, and of new wells and a storage reservoir, and to create a local utility district to assess part of the cost and expense of carrying out those improvement against the properties specially benefitted to the improvements to appear and present their objections at a hearing before the Commission to be held on June 12, 1993. (Adopted 5/19/93)

- 93-363 A Resolution accepting the Portage Bay Short Plant Sewer System as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the sewer system. (adopted 7/21/93)
- 93-364 A Resolution adopting a rate increase for all District water and sewer systems and modifying Resolutions 170, 89-301, 92-246 and various motions that have set specific rate structures for individual water and/or sewer systems.
- 93-365 A RESOLUTION of the Commission of Public Utility District #1 of Jefferson County, Washington, ordering the replacement of the existing water system serving the Lazy C Ranch, including installations of fire hydrants, and installation of new wells and a storage reservoir, all in accordance with District Resolution No. 92-362; establishing Local Utility District No. 8 and ordering the carrying out of the proposed improvements; providing that part of the payment for the improvements be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; creating a local improvement fund; and providing for the issuance and sale of local utility district warrants redeemable in cash or short-term financing and local utility district or revenue bonds.
(Adopted 09/15/93)
- 93-366 A Resolution establishing a collection policy for past due accounts and misnumbered Section 20 of Resolution 170 and Section 21 of Resolution 172. (Adopted 11/17/93)
- 93-367 A Resolution adopting the Budget for the Calendar Year 1994 (Adopted 12/08/93)

- 93-368 A Resolution accepting the Bywater Bay Water System as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the water system. (Adopted **PENDING** as 12/08/93)
- 93-369 A Resolution establishing rules for filling the District No. 3 Commissioner vacancy. (Adopted 12/22/93)
- 93-370 A Resolution of the Board of Commissioners to show appreciation to Commissioner John L. Reep, Jr. for his service to the District. (Adopted 12/22/93)
- 93-371 A Resolution canceling an outstanding warrant that has not been redeemed within one year. (Adopted 12/22/93)
- 93-372 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 1. (Adopted 01/19/94)
- 93-373 A Resolution accepting the constructed water mains and appurtenances within and adjacent to the Arcadia Terrace Development in the Glen Cove Water System service area as a gift and contribution in aid of construction from the Developer. (Adopted 01/19/94)
- 94-374 A Resolution of the Board of commissioners of Public Utility District No. 1 of Jefferson County APPOINTING James G. Parker as District Manager. (Adopted 03/02/94)
- 94-375 A Resolution establishing a policy requiring two signatures on all Warrants drawn on funds held by the County Treasurer and authorizing warrant signatories. (Adopted 03/02/94)
- 94-376 A Resolution accepting the Coyle Peninsula Properties Community Drainfield and Collection System, Phase I as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the sewer system.
- 94-377 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County Appointing Robert Krutenat as Commissioner for District 3. (Adopted 03/16/94)
- 94-378 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3 in Ocean Grove Trust, Lots 15 & 16 Blk 1 OG Estates & Lot 21 Blk 7 OG Div II. (Adopted 05/04/94)
- 94-379 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, fixing the date, time and place for a public hearing on the final assessment roll of Local Utility District No. 5, providing for notice thereof and for the filing of protests.
- 94-380 A Resolution of the Commission of PUD #1 of Jefferson County, WA., approving and confirming the assessment and assessment roll of LUD #5 for the installation of certain utility improvements, as provided by Resolution No. 92-349, as amended by Resolution 93-356, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property as shown on the assessment roll

- 94-381 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., adopting a Comprehensive Water System Manual, providing for the District's Satellite Water Operational Policies, Procedures, and Standards.
- 94-382 A Resolution accepting a constructed water main extension to the PUD's Glen Cove Water System located within Denny's Second Additions as a gift and contribution in aid of construction from the Developer and agreement for the PUD to commence operation and management of the facilities.
- 94-383 A Resolution of the Board of Commissioners of PUD #1 of Jefferson County authorizing Thomas C. Neal, Auditor or Joseph Knopp, Accountant, and James G. Parker, Manager to act as Investment Officers, being responsible for coordinating with and advising the Ex-Officio Treasurer of the District regarding the investment of Public Utility District No. 1 funds not required for current expenditures.
- 94-384 A Resolution of the Commission of Public Utility District No. a of Jefferson County, Washington, declaring its intention to rehabilitate and extend the existing Triton Cove water system serving the Marshall Addition and vicinity and renovate a well, and install a storage reservoir together with distribution lines and to create a local utility district to be known as Local Utility District No. 6 to assess part of the cost and expense of carrying out those improvements against the properties specially benefitted thereby, and notifying all person who desire to object to the improvements to appear and present their objections at a hearing before the Commission to be held at a hearing on July 6, 1994, and repealing Resolution No. 93-361.
- 94-385 A RESOLUTION of the Commission of Public Utility District #1 of Jefferson County, Washington, ordering the replacement of the existing water system serving the Triton Cove, including installations of fire hydrants, and installation of new wells and a storage reservoir, all in accordance with District Resolution No. 94-384; establishing Local Utility District No. 6 and ordering the carrying out of the proposed improvements; providing that part of the payment for the improvements be made by special assessments upon the property in the local utility district, payable by the mode of "payment by bonds"; creating a local improvement fund; and providing for the issuance and sale of local utility district warrants redeemable in cash or short-term financing and local utility district or revenue bonds.
(Adopted 07/06/84)
- 94-386 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3 in Ocean Grove Trust, Division II, Block 8, Lot 9, Parcel #977100815, BLK 8, Lot 13, Parcel #977100819 and Lot 43, Parcel 977100845.
- 94-387 A Resolution of the Commission of Public utility District No. 1 of Jefferson County, Washington, relating to the water supply and distribution system of the District : providing for the issuance of \$462,004.22 par value of Water and Sewer Revenue Bonds, 1994, of the District for the purpose of providing funds with which to pay a part of the cost of carrying out additions and improvements to and betterment and extensions of the system within the boundaries of LUD #5 of the District and to fund a reserve for and pay the costs of issuance of bonds: fixing the date, form, interest rates, maturities, terms and covenants of the bonds; and approving the sale and providing for the delivery of the bonds to Dain Bosworth Incorporated of Seattle, Washington.
- 94-388 A Resolution of the Commission of Public Utility District #1 of Jefferson County, Washington, fixing the exact rate of interest on the assessments in Local Utility District No. 5. (Adopted 08/03/94)
- 94-389 A Resolution confirming a motion made, seconded and passed in regular session on September 7, 1994, to enter into the Water System Agreement (hereafter "agreement") submitted by Prospect View, Inc., Eagle Eye, Inc. and the Seton's; which Agreement provides for transfer of the "Glen Cove South Water System" within the Plat of Woodland Hills,a and further provides for the extension of the water system to serve additional properties within the vicinity of Prospect View.
(Adopted 9/21/94)

- 94-390 A Resolution of the Board of commissioners, pertaining to Compensation, Expenses and Insurance for Commissioners. (Adopted 10/19/94)
- 94-391 A Resolution authorizing the construction of water mains and appurtenances within and adjacent to the Glen Cove South Water System. (John & Carol Swallow) (Adopted 9/21/94)
- 94-392 A Resolution accepting the Donald J. Roose Community Drainfield and Collection System, as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the sewer system. (Adopted 10/19/94)
- 94-393 A Resolution ordering the Segregation of an Assessment on the Assessment roll of LUD #3 against Parcel #001302007 for Burchard Short Plat into two (2) Lots, new parcel numbers #001302026 and 001302027. (Adopted 12/14/94)
- 94-394 A Resolution ordering the Segregation of an Assessment on the Assessment roll of LUD #3 against Parcel #001193010 for Harwood Addition into three (3) Lots, new parcel numbers 957200001 and 957200002 and 957200003. (Adopted 12/14/94)
- 94-395 A Resolution Adopting the Budget for the Calendar Year 1995 (Adopted 12/14/94)
- 95-396 A RESOLUTION adopting a rate increase for District water and sewer systems and System Development Charge (SDC) modifying Resolution 93-364 and preceding motions that have set specific rate structures for individual water and/or sewer system. (ADOPTED 2/15/95)
- 94-397 A Resolution canceling outstanding warrants that have not been redeemed within one year of their issue date; Requirements of RCW 36.22.100. (Adopted 12/14/94)

- 95-398 A Resolution accepting a constructed water main extension to the PUD's LUD #1 Water System located within Gardiner Community as a gift in aid of construction from the Developer. (SAM KYLE) (ADOPTED 3/1/95)
- 95-399 A Resolution accepting the Squamish View Short Plat Community Drainfield and Collection System, as a gift and contribution in aid of construction from the Developer known as Walker Mountain, Ltd. and agreement to commence operation and management of the sewer system. (ADOPTED 3/1/95)
- 95-400 A Resolution of the Commission of Public Utility District No.1 declaring its approval of the WPUDUS Joint Self-Insurance Fund Board Resolution 12-9-94-1 implementing the Regulatory Requirements of new RCW 48.62 and Chapter 236-WAC; committing the fund to use its best efforts to complete and adopt a new self-insurance agreement on or before March 31, 1995; and amending the current General Assessment Formula and Premium Assessment Formula. (Adopted 1/18/95)
- 95-401 A Resolution of the Board of Commissioners, Executing a Loan Agreement between Public Utility District No. 1 Jefferson County and the Washington State Department of Ecology Revolving Fund for the wellhead Protection. (Adopted 2/1/95)
- 95-402 A Resolution of the Board of Commissioners to procure materials in the open market, in lieu of re-advertising, have its own personnel perform the work or negotiate a contract for such work to be performed by others, upon receiving no bids RCW 54.080 for Lazy C (LUD #8) Water System. (Adopted 2/1/95)
- 95-403 A Resolution Granting Relief from payment of penalties and the interest thereof on overdue assessment payments for Parcel number 002 344 009 Tax 35, in Local Utility District No.1 as requested by the Jefferson County Treasurer and County Administrator. This property now legally belongs to the County by foreclosure of taxes owing on the property. (Adopted 3/15/95)
- 95-404 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No.5 Ocean Grove Community Drainfield. An Assessment against Parcel number 977100717 in the name of Ocean Grove Trust for a three bedroom be exchange for an existing two bedroom assessment against parcel 977100716. Parcel 977100717 sold to Drew Elicker, for a two bedroom. (Adopted 3/15/95)
- 95-405 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, relating to the water supply and distribution system of the District; authorizing the issuance of water and sewer revenue bond anticipation note (line of credit) pending the receipt of bond proceeds to pay part of the cost of carrying out improvements in Local Utility District No. 6; specifying the terms and covenants of the sale and providing for the delivery of the note to Seattle First National Bank of Seattle, WA. (Adopted 5/3/95)
- 95-406 A Resolution ordering the Transfer of an Assessment on the Assessment roll of Local Utility District No. 3. Transfer from parcel #977100728 to parcel #977100913, both in the Ocean Grove subdivision owner Richard M. Nelson. (Adopted 5/3/95)

- 95-407 A Resolution accepting the VanDecar Water System as a gift and contribution in aid of construction from Mr. VanDecar and an agreement to commence operation and management of the water system. (Adopted 06/07/95)
- 95-408 A Resolution ordering the Segregation of Assessments on the assessment roll of LUD #5 Community Drainfield for Ocean Grove Trust and against the following lots 09, 15, 38, 42 and 44 all in block 8 in Division II. (Adopted 07/05/95)
- 95-409 A Resolution of the Commission of Public utility District No. 1 of Jefferson County, Washington, providing for the acceptance of certain water facilities from Pope Resources, {Bywater Bay W/S} Adopted 7/19/95
- 95-410 A Resolution ordering the segregation of an assessment on the assessment roll of LUD #5 Ocean Grove Community Drainfield for Monika Meyer parcel #977100712 (Lot 28, Block 7, Div. II) to transfer assessment to parcel #977100726 (Lot 20, Block 7, Div. II) belonging to Richard E. Nelson. (Adopted 8/16/95)
- 95-411 A Resolution of the Commission of PUD #1 of Jefferson County, WA., declaring its intention to construct a water storage tower, booster pump, water mains, fire hydrants and water meters and to create a local utility district in the vicinity of Shine to be known as Local Utility District No. 11 to assess part of the cost and expense of carrying out those improvements against the properties specially benefitted thereby, and notifying all person who desire to object to the improvements to appear and present their objections at a hearing before the Commission to be held on October 17, 1995. (Adopted 9/20/95)
- 95-412 A Resolution accepting a constructed water main extension to the Districts' Glen Cove Water System located within Section 21, Township 30 North, Range 1 West, W.M., Jefferson County, as a gift in aid of construction from the Developer Port Townsend Elks B.P.O.E. #317. (Adopted 12/13/95)
- 95-413 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3 in Ocean Grove Trust, Division II, Block 7, Lot 5, Parcel #977100718, and Block 8, Lot 41, Parcel #977100843; D. Elicker / E. Burke (Adopted 11/15/95)
- 95-414 A Resolution Adopting the Budget for the Calendar Year 1996 (Adopted 12/13/95)
- 95-415 A Resolution adopting a rate increase for all District water and sewer and modifying Resolution 94-364 and various motions that have set specific rate structures for individual water and/or sewer. (Adopted 12/13/95)
- 96-416 A Resolution accepting a constructed water main extension to the Districts' Glen Cove South Water System located within Walthew Acre Tracts as a gift in aid of construction from the Developer Loren E. Bishop. (Adopted 2/21/96)
- 96-417 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3 in Ocean Grove Trust, Division II, Block 7, Lot 18, Parcel #977100724; R.M. Nelson (Adopted 1/17/96)
- 96-418 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, relating to the water supply and distribution system of the District; authorizing the issuance of water and sewer revenue bond anticipation note (line of credit) pending the receipt of bond proceeds to pay part of the cost of carrying out improvements in Local Utility District No. 8; specifying the terms and covenants of that note; and approving the issuance and providing for the delivery of the note to Seattle-First National Bank of Seattle, WA. (Adopted 1/17/96)
- 96-419 A Resolution accepting the Prospect View, Inc. extension to the Glen Cove South Water System from Eagle Eye, Inc. and W.E. & Marilyn Seton; as a gift and construction in aid of construction from the Developers and an agreement to commence operation and management of the water system. (Adopted 2/21/96)
- 96-420 A Resolution of the Commission of Public Utility District #1 of Jefferson County,

Washington, fixing the date, time and place for a public hearing on the final assessment roll of Local Utility District No. 6, providing for notice thereof and for the filing of protest. (Adopted 1/17/96)

- 96-421 A Resolution of the Commission of Public Utility District #1 of Jefferson County, Washington, approving and confirming the assessments and assessment roll of LUD No. 6 for the installation of certain utility improvements, as provided by Resolution No. 94-385, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property as shown on the assessment roll. (Adopted 3/6/96)
- 96-422 *** **VOID NUMBER** *** A Resolution accepting a constructed water main extension to the Districts' Glen Cove Water System located within Section 16, Township 30 North, Range 1 West, W.M., Jefferson County, as a gift in aid of construction from the Developer Bret L. Sukert (aka) Sukert Construction Co. (Adopted _____)
- 96-423 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., accepting loan funds for the Local Utility District No. 6 attached form provided by the United States of American Acting through the United State Department of Agriculture, Rural Utilities Service. (Adopted 06/05/96)
- 96-424 A Resolution of the Commission of PUD #1 of Jefferson County, WA., relating to the water supply and distribution system of the District; repealing Resolution No. 95-405; providing for the issuance of a \$53,000 par value water and sewer revenue bond and a \$69,900 par value water and sewer revenue bond to pay a part of the cost of rehabilitating and extending the existing Triton Cove Water System serving the Marshall Addition and vicinity, renovating a well and installing a storage reservoir together with distribution lines as ordered by Resolution No. 94-385; creating a junior lien bond fund from which such bonds shall be payable; providing of the sale of those bonds to the United States of America acting through the United States Department of Agriculture, Rural Utilities Service; and fixing the interest rate on LUD No.6 assessment installments. (Adopted __/__/96)

- 96-425 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, fixing the date, time and place for a public hearing on the final assessment roll of Local Utility District No. 8 for improvements to the Lazy-C water system, providing for notice thereof and for the filing of protests. (Adopted 5/1/96)
- 96-426 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, declaring its intention to install a water main line extension to create a local utility district in the vicinity of Shine East to be known as Local Utility District No. 13 to assess the cost and expense of carrying out those improvements against the properties specially benefitted thereby, and notifying all person who desire to object to the improvements to appear and present their objections at a hearing before the Commission to be held on June 5, 1996. (Adopted 5/1/96)
- 96-427 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, (the District) accepting the Triton Cove Water System improvements in Local Utility District No. 6 (LUD #6) water supply and distribution system as constructed for the District by Seton Construction Inc., of Port Townsend (the Contractor). (Adopted 05/15/96)
- 96-428 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, ordering the installation of 6 - inch water main with appurtenances which will be connected to the existing Bywater Bay Water System, all in accordance with District Resolution 94-426; establishing Local Utility District No. 13 and ordering the carrying out of the proposed improvements; providing the part of the payment for the improvements be made by special assessment upon the property in the local utility district, payable by the mode of "payment by bonds"; creating a local improvement fund; and providing for the issuance and sale of local utility district warrants redeemable in cash or other short-term financing and local utility district or revenue bonds. (Adopted 06/05/96)
- 96-429 A Resolution of the Commission of Public Utility District #1 of Jefferson County, WA., amending Resolution No. 96-421 relating to the revising approving and confirming the assessments and assessment roll of Local Utility District #6 (LUD #6) Triton Cove Water System. (Adopted 6/19/96)
- 96-430 A Resolution of the Commission of Public Utility District NO. 1 of Jefferson County, WA., repealing Resolution 95-411, declaring its intention to construct a water storage tower, booster pump, well water mains, fire hydrants and water meter and to create a local utility district in the vicinity of Shine to be known as Local Utility District No. 11 to assess part of the cost and expense of carrying out those improvements against the properties specially benefitted thereby, and notifying all person who desire to object to the improvements to appear and present their objections at a hearing before the Commission to be held on July 25, 1996. (Adopted 07/03/96)
- 96-431 A Resolution ordering the segregation of an assessment on the assessment roll of LUD #5 Ocean Grove Community Drainfield. An assessment against Parcel #977100828 (Lot 25 Block 8, Div II the name of the Ocean Grove Trust for a two bedroom be transfer to Parcel #977100608 (Lot 8 Block 6, Div. II) in the name of John Howell (Adopted 08/07/96)

- 96-432 A Resolution accepting the Coyle Peninsula Properties Community Drainfield and Collection System, Phase II as a gift and contribution in aid of construction from the Developer and agreement to commence operation and management of the sewer system. (Adopted 10/16/96)
- 96-433 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, relating to the water supply and distribution system of the District; authorizing the increase of an existing water and sewer revenue bond anticipation note (line of credit) pending the receipt of bond proceeds to pay part of the cost of carrying out improvements in Local Utility District No. 8; and approving the issuance and providing for the delivery on the note to Bank of American NW, N.A., doing business as Seafirst Bank (formerly, Seattle-First National Bank) Seattle, Washington. (Adopted 07/17/96)
- 96-434 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., revising approving and confirming the assessments and assessment roll of Local Utility District No. 8 for the installation Resolution No. 93-365, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property as shown on the assessment roll. (Adopted 07/17/96)
- 96-435 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, WA., amending Resolution 93-360 relating to the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3. (Adopted 08/21/96)

(09/16/96) - update/changes

(10/30/96)

(12/16/96) - LAST 02/13/97 & 9/23/98

- 96-436 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3 for the Walker Short Plat new parcel #001301039, lot 1 and #001301040, lot 2. (Original parcel #001301032) (Adopted 09/18/96)
- 96-437 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., accepting loan funds for the Local Utility District No. 8 improvements in the attached form provided by the United of America acting through the United States Department of Agriculture, Rural Utilities Service. (Adopted 08/21/96)
- 96-438 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., relating to the water supply and distribution system of the District; providing for the issuance of a \$318,800 par value water and sewer revenue bond and an \$80,200 par cost of the replacement of the existing water system serving the Lazy C Ranch, including installation of fire hydrants, and installation of new wells and a storage reservoir, as ordered by Resolution no. 93-365; providing for the sale of that bond to the United States of American, acting through the United States Department of Agriculture, Rural Utilities Service; and fixing the interest rate on LUD No. 8 assessment installments. (Adopted 08/21/96)

- 96-439 A Resolution of the Commission of Public Utility District #1 of Jefferson County, WA., ordering the construction of a water storage tower, booster pump, well, water mains, fire hydrants and water meters, all in accordance with District Resolution No. 96-430; establishing Local Utility District No. 11 and ordering the carrying out of the proposed improvements; providing that part of the payment for the improvements be made by special assessments upon the property in the local utility district, payable by the mode of “payment by bonds”; creating a local improvement fund; and providing for the issuance and sale of local utility district warrants redeemable in cash or other short-term financing and local utility district or revenue bonds. (Adopted 09/18/96)
- 96-440 A Resolution accepting the Discovery Grove Water System as a gift and contribution in aid of construction from the Developer and an agreement to commence operation and management of the water system. (Adopted 11/20/96)
- 96-441 A Resolution Adopting the Budget for the Calendar Year 1997. (Adopted 12/18/96)
- 96-442 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, (the District) accepting the Lazy C Water System improvements in Local Utility District No. 8 (LUD #8) water supply and distribution system as constructed for the District by Lydel Construction Inc. of Poulsbo, Washington (the Constructor). (Adopted 10/16/96)
- 96-443 A Resolution adopting a rate increase for all District water and sewer and modifying Resolution 95-415 and various motions that have set specific rate structures for individual water and/or sewer. (Adopted 12/18/96)
- 97-444 A Resolution canceling outstanding warrants that have not been redeemed within one year. (Adopted 01/08/97)
- 97-445 A Resolution ordering the Segregation of an Assessment on the Assessment roll of Local Utility District No. 3 in name of Bruce and Barbara Bailey; Parcel #999200502, Tukey’s Block 5 lots 9 through 12, one assessment be assigned to Parcel #999200206, Tukey’s block 2 lots 8 their 10 also in the name of Bruce & Barbara Bailey. (Adopted 01/22/97)
- 97-446 A Resolution ordering the segregation of an assessment on the assessment roll of LUD #5 Ocean Grove Community Drainfield. Assessment against Parcels #977100821, 977100832 and 977100840 all in Block 8, Division II, to be transfer to Parcels #977100715 (Lot 2 Block 7), 977100835, and 977100836 (Lots 33 & 34 Block 8) (Adopted 07/16/97)
- 97-447 A Resolution revising the District’s System Development Charges (SDC), establishing a rate for PUD time, and modifying Resolution 95-396. (Adopted 02/19/97)
- 97-448 A Resolution of the commission of Public Utility District of Jefferson County Washington declaring its approval of the Washington Public Utility District’s Utility System (“WPUDUS”) Joint Self-Insurance Agreement amended and restated as of February 27, 1997, Adopting the general property coverage, the auto physical damage coverage, the property general assessment and premium assessment formulas, and amendments to the inter-local agreement to implement the same, effective April 1, 1997.
(Adopted 03/05/97)
- 97-449 A Resolution of the Commission of Public Utility District #1 of Jefferson County, WA, relating to Local Utility District No. 13; and authorizing interfund loans pending the issuance of bonds authorized pursuant to Resolution No. 96-428. (Adopted 03/19/97)
- 97-450 A Resolution of the Commission of Public Utility District #1 of Jefferson County, WA., fixing the date, time, and place for a public hearing on the Final Assessment roll of Local Utility District No. 13 for improvements of the properties in the vicinity of Shine East, Providing for notice thereof and for the filing of protests.
(Adopted 05/21/97)
- 97-451 A Resolution ordering the Segregation of Assessments on the Assessment Roll of LUD #3 for Ocean Grove Trust and against the following Parcel Numbers,

977100818, 977100824 and 977100838, lots 12, 18, and 36 all in block 8 in Division II. (Adopted 07/16/97)

- 97-452 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, (the District) accepting the constructed Shine East water main extension to the Existing Bywater Bay Water System; establishing Local Utility District No. 13 (LUD #13) distribution system as constructed for the District by Pape and Sons Construction, Inc., of Gig Harbor (the Contractor). (Adopted 07/02/97)
- 97-453 *** VOID *** A Resolution - LUD #8 transferring the outstanding assessment from parcel #966900053 to parcel #966900054 the owner has consolidated his parcels - Victor B. Osuna.**
- 97-454 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington Releasing PINE TOP INSURANCE COMPANY from any further liability beyond the WUPUDS claim settlement agreement. (Adopted 07/02/97)
- 97-455 A Resolution of the Board of Commission of Public Utility District No. 1 of Jefferson County, Washington accepting a watermain extension constructed by Julian Arthur on Fredericks Street located in the Glen Cove Water System. (Adopted 10/28/97)
- 97-456 A RESOLUTION of the Commission of Public Utility District No. 1 of Jefferson County, Washington, approving and confirming the assessments and main with appurtenances which will be connection to the existing Bywater Bay Water System. as provided by Resolution No. 96-428, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property as shown on the assessment roll. (Adopted 07/16/97)
- 97-457 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No.1 for the Rollins Short Plat of 1993 - Original parcel #002342018 new parcels #002342055 lot 1, #002342056 lot 2, and parcel #002342057 lot 3. (Adopted 12/17/97)
- 97-458 A Resolution authorizing the Manger to execute for and in be-half of PUD #1 of Jefferson County, a public agency established under the laws of the state of Washington. The purpose to obtaining federal and /or emergency or disaster assistance funds. (FEMA No. 1159-DR-WA). Adopted 9/17/97

- 97-459 A Resolution Adopting the Budget for the Calendar Year 1998. (Adopted 10/22/97)
- 97-460 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, relating to the water supply and distribution system of the District; providing for the issuance of \$155,0900 par value of Water and Sewer Revenue Bonds, 1997, of the District for the purpose of providing funds with which to pay a part of the cost of carrying out additions and improvement to and betterment and extension of the system within the boundaries of LUD No. 13 of the District and to fund a reserve for and pay the cost of issuance of the bonds; fixing the date, form interest rate, maturities, terms and covenants of the bond's and approving the sale and providing for the delivery of the bonds to Dain Bosworth Incorporated of Seattle, Washington. (Adopted 10/22/97)
- 97-461 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County adopting a rate change for District water and sewer systems and modifying prior resolutions and motions that have modified or set specific rate structures and other charges and fees for individual water and/or sewer systems. (Adopted 10/22/97)
- 97-462 A Resolution canceling outstanding warrants that have not been redeemed within one year. (Adopted 12/17/97)
- 97-463 A resolution of the Board of Commissioners setting forth the salary for the BOC of Public Utility District No.1 of Jefferson County; amending Section 1 of Resolution 94-390 and repealing Resolution No. 189 and No. 155 and any previous outstanding related resolutions. (Adopted 11/19/97)
- 97-464 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting the limit factor for property tax increase for 1998 budget purpose. (Adopted 11/19/97)

- 97-465 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County Washington to increase their regular levy by an amount which exceeds the District's prior year's levy amount over and above any increase that would occur from new construction and increase in state valued properties. (Adopted 11/19/97)
- 98-466 A Resolution ordering the Segregation of Assessments on the Assessment Roll of Local Utility District No. 3. Whereas Curtis Eastman & Frank Vane have sold some water assessments to be reassigned to parcel belonging to Pope Resources (Adopted 1/07/98)
- 98-467 A Resolution creating a Special Revenue Fund (RCW 54.04.030) that no property situated within any irrigation or water district or other municipal corporations shall ever be taxed or assessed to pay for any utility, or part thereof, of like character to any utility, owned or operated by such irrigation or water districts or other municipal corporations. (Adopted 01/07/98)
- 98-468 A Resolution of the Board of Commissioners to show appreciation to Barbara J. Betts, who retired effective January 21, 1998, for conscientious service during her as Secretary for the Public Utility District #1 of Jefferson County, Washington. (Adopted 01/21/98)
- 98-469 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, adopting a Comprehensive Water System Plan, providing for the District's Satellite Water System Operational policies, Procedures and Standards
- 98-470 A Resolution of the Board of Commissioners setting the James G. Parker, District Manager's compensation at \$47,694.15. (Adopted 03/18/98)
- 98-471 A Resolution ordering the segregation of an assessment on the assessment roll of LUD #5 Ocean Grove Community Drainfield. Assessment against Parcel #977100715 (Lot 2 Block 7) to be transfer to Parcel #977100836 (Lot 34 Block 8) increasing this account to a three bedroom assessment. An Assessment against Parcel # 977100716 in the name of Ocean Grove Trust for a three bedroom be exchange for a two bedroom assessment, to transfer one bedroom assessment to Parcel #977100835 (Lot 33 Block 8) increasing this parcel to a four bedroom assessment and decreasing parcel #977100716 to a two bedroom sold to Gilles & Jeannette Mougel. (Adopted 05/06/98)
- 98-472 A Resolution ordering the Segregation of Assessments on the Assessment Roll of LUD #3 for Ocean Grove Trust, assessment against Parcel #977100308 one water assessment to be transfer to Parcel #977100716 (Lot 3 Block 7) sold to Gilles & Jeannette Mougel. (Adopted 05/06/98)
- 98-473 A Resolution ordering the Segregation of Assessments on the Assessment roll of LUD #3 for Anita Bajoraitis, assessment against Parcel #977100607 one water assessment to be transfer to Parcel #977100212, both in the Ocean Grove subdivision. (Adopted 09/16/98)
- 98-474 A Resolution ordering the Segregation of an Assessment on the assessment roll of Local Utility District #3 for the Sherman Short Plat (Sub95-0026) original parcel #001301035, new parcels #001301041, lot 1 and #001301042, lot 2. (Adopted 09/02/98)
- 98-475 A RESOLUTION of the Commission of Public Utility District No.1 of Jefferson County, WA., relating to the water supply and distribution system of the district; authorizing the issuance of a water and sewer revenue bond anticipation not (line of credit) pending the receipt of bond proceeds to pay part of the cost of carrying out improvements in Local Utility District No. 11; specifying the terms and covenants of that note; creating a note redemption fund; and approving the issuance and providing for the delivery of the note to U.S. Bank, National Association of Seattle, Washington. (Adopted 06/03/98)

- 98-476 A Resolution for the delivery and acceptance of the Water System serving the Triton Cove Estates-Williams Addition Community Club, located in section 31, township 25 north, range 02 west, W.M., Jefferson County, Washington, by the Public Utility District No.1 of Jefferson County, and an agreement to commence operation and management of the water system. (Adopted 8/5/98)
- 98-477 A Resolution ordering the segregation of an assessment on the assessment roll of LUD #5 Ocean Grove Community Drainfield. Assessment against parcel #977100836 (lot 34 block 8) which has a three bedroom assessment be transfer to parcel #977100202 (lot 1 & 2 block 2) belonging to Mr. Edgar Ulrich. (Adopted 09/02/98)
- 98-478 **VOID** - A Resolution accepting the Mats View Water System as a gift and contribution in aid of construction from the Developer (Harold & Marianne Moe) and an agreement to commence operation and management of the water system. (Adopted ___/___/___)
- 98-479 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting the limit factor for property tax increase for 1999 budget purpose. (Adopted 11/04/98)
- 98-480 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington to increase their regular levy by an amount which exceeds the District's prior year's levy amount over and above any increases that would occur from new construction and increases in state valued properties. (Adopted 11/04/98)
- 98-481 A Resolution of the Board of Commissioners of Jefferson County, Washington adopting a rate change for District water and sewer systems and modifying prior resolution and preceding motions that have set specific rate structures for other fees for individual water and/or sewer system.
(Adopted 11/04/98)
- 98-482 A Resolution Adopting the District's Budget for the calendar year 1999. (Adopted 11/04/98)
- 98-483 A Resolution of the Board of Commissioners to show appreciation to Commissioner Richard M. Shipman, for his to the District.

updated 11/20/98 - 3/5/99 - 5/20/99

- 98-484 A Resolution of the Commission of Public Utility District #1 of Jefferson County, WA., fixing the date, time, and place for a public hearing on the Final Assessment roll of Local Utility District No.11 (No.13?) for improvements of the properties in the vicinity of Shine, Providing for notice thereof and for the filing of protests.
- 99-485 A Resolution of the commission of Public Utility District No. 1 of Jefferson County, Washington, approving and confirming the assessment and assessment roll of Local Utility District No. 11 for the construction of a water storage tower, booster pump, well, water mains, fire hydrant and water meters, as provided by Resolution No. 96-439, and levying and assessing the cost and expense thereof against the several lots, tracts, parcels of land and other property as shown on the assessment roll.
- 99-486 A Resolution of the Board of Commissioners setting the, District Manager compensation at \$49,077.28 an increased of a 100% of the Seattle Consumer Price Index for all Urban Consumers (CPI-U).
- 99-487 A Resolution of the Board of Commissioners setting the, Water Resources Manager compensation at \$26,754.00 an increased of a 100% of the Seattle Consumer Price index for all Urban Consumers (CPI-U).
- 99-488 A Resolution of the Public Utility District No. 1 of Jefferson County, Washington, pertaining to the increase in monthly compensation of the Board of Commissioners from \$200 to \$400 per month effective 1/1/2000.
- 99-489 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, WA., relating to the water supply and distribution system of the District; providing for the issuance of \$1,105,000 par value of Water and Sewer Bonds, 1999, of the District for the purpose of providing funds with which to pay costs of carrying out addition improvements to and betterments and extension of the system within the boundaries of LUD No. 11 of the District and to fund a reserve for and pay the costs of issuance of the bonds; fixing the date, assessment interest rate; and approving the sale and providing for the delivery of the bonds to Dain Raushcher, Incorporated of Seattle, WA. (Adopted 3/31/99)
- 99-490 A Resolution establishing procedures for activities requiring compliance with the State Environmental Policy Act (SEPA) Adopted ___/___/___
- 99-491 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., accepting the Shine Water System improvements in Local Utility District No.11 (LUD #11) water system and distribution system as constructed for the District by Lydel Construction Inc. of Poulsbo, WA.
- 99-492 A Resolution accepting the Eagle Ridge (Hadlock 37) Water System as a gift and contribution in aid of construction from the Developer and an agreement to commence operation and management of the water system. (Adopted
- 99-493 A Resolution accepting the Craig W. Goss extension, to the Glen Cove Water System from Craig W. and Carol E. Goss; as a gift and contribution in aid of construction from the Developer and an agreement to commence operation and management to the water system. (Adopted 12/15/99)
- 99-494 A Resolution accepting the W. E. Seton extension on 10th and Lewis Avenue, and Island View Drive to the Glen Cove South Water system from W. E. and Marilyn Seton, as a gift and contribution in aid of construction from the Develop and an agreement to commence operation and management to the water system. (Adopted 12/15/99)
- ** 8/12/99 - 10-21-99 Last 11/17/99
- 99-495 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Wa., declaring its intention to construct and install watermains and other water utility improvements in the vicinity of Quilcene (Adopted 6/2/99)
- 99-496 PUD Telecommunication Authority Resolution (Adopted 6/16/99)
- 99-496-2 A Resolution ordering the TRANSFER of a water assessment on the assessment roll

of Local Utility District No. 11. Against parcel #821344026 to parcel #970300018 **
Cowing to Helfenstein (adopted 08/18/99)

- 99-497 A Resolution of the Commission of Public Utility District No. 1 of Jefferson county, Washington, declaring the potential failure of the Sound View villa Water System's sole source well as an emergency. (Adopted 7/21/99)
- 99-498 A Resolution of the Commission authorizing and approving the District participation in the Department of Retirement System, Deferred Compensation Program. (Adopted 08/18/99)
- 99-499 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., accepting the Sound View Villa water line extension as constructed by Earl Green dba M & E Trucking, Inc. of Port Hadlock, Washington. (Adopted 8/4/99)
- 99-500 A Resolution ordering the transfer of an Assessment on the LUD #5 assessment roll (Ocean Grove Parcel numbers 977100835 and 977100836 have been paid off by the O.G.Trust, for a total of 2 base fees and 4 bedrooms) Transferring 2 of the 4 bedrooms to parcel #977100203 to Mr. & Mrs. Decker. (Adopted 10/04/99)
- 99-501 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, WA., adopting the limit factor for property tax increase for 2000 budget purposes. (Adopted 11/17/99)
- 99-502 A Resolution of the BOC of PUD #1 to not increase their regular levy by an amount which exceeds the District's prior year's levy amount over and above any increase that would occur from new construction and increases in states valued assessed properties. (Adopted 11/17/99)
- 99-503 A Resolution of the Board of Commissioners of PUD #1 adopting a rate change for District water and sewer and modifying prior resolutions and preceding motions that have set specific rate structures or other fees for individuals water and/or sewer systems. (Adopted 11/17/99)
- 99-504 A Resolution adopting the Budget for the Calendar year 2000. (Adopted 11/17/99)
- 99-505 A resolution ordering the transfer of an assessment on the assessment roll of LUD #3. Transfer water assessment against parcel #977100825 (O.G. Blk 8, Lot 19) to parcel #877100840 (O.G. Blk 8, lot 38) - Mr. & Mrs. Terry Steben. (Adopted 11/03/99)
- 99-506 A resolution ordering the transfer of an assessment on the assessment roll of LUD #5. Transfer sewer assessment against parcel #977100825 (O.G. Blk 8, Lot 19) to parcel #977100840 (O.G. Blk 8, lot 38) - Mr. & Mrs. T. Steben. (Adopted 11/03/99)
- 99-507 A resolution ordering the transfer of an assessment on the assessment roll of LUD #3. Transfer water assessment against parcel #977100810 (O.G. Blk 8, Lot 46) to parcel #877100802 (O.G. Blk 8, lot 02) Mr. Karl Jacobsen (Adopted 11/17/99)

11/18/99 - 1/11/00 - 3/08/00 - 09/07/00

- 99-508 A resolution ordering the transfer of an assessment on the assessment roll of LUD #5. Transfer sewer assessment against county parcel #977100726 (O.G. Blk 7, Lot 20) to parcel #877100810 (O.G. Blk 8, lot 46) - Nelson & Foster Inc. (Adopted 11/17/99)
- 00-001 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., accepting the Shine Water System improvements that extended the system to include the Sound View Villa Water System as constructed by Earl Green dba M & E Trucking, Inc. of Port Hadlock, Washington. (Adopted 01/19/00)

VOIDED

- 00-002 **A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, WA to place a proposition authorizing the PUD to construct or acquire electrical facilities on the ballot for the general election on November 7, 2000**
** VOIDED **

- 00-003 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No.11 for the Dean Reynolds Short, Original parcel #821333008 new parcels #821333040 lot B, #821333041 lot C, parcel #821333042 lot D, parcel #821333043 lot E and parcel #821333044 lot F. Lot A & G have no assessment. (Adopted 03/15/00)
- 00-004 A Resolution of the Board of Commissioners setting the, District Manager compensation at \$ _____ an increased of a 100% of the Seattle Consumer Price Index for all Urban Consumers (CPI-U). Adopted 03/15/00)
- 00-005 A Resolution of the Board of Commissioners setting the, Water Resources Manager compensation at \$ _____ an increased of a 100% of the Seattle Consumer Price index for all Urban Consumers (CPI-U). (03/15/00)
- 00-006 Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County Authorizing the District to become a Member of Northwest Open Access Network (“NoaNet”). Adopted 05/17/00
- 00-007 A Resolution accepting a constructed water main extension, to the Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. M & E Trucking / E. Green (Adopted 07/05/00)
- 00-008 A Resolution accepting the Mats View Water System as a gift and contribution in aid of construction from the Developer and an agreement to commence operation and management of the water system. (Adopted 7/5/00)
- 00-009 A Resolution accepting the Mats View Terrace Community Drainfield and Collection System, as a gift and contribution in aid of construction from the Developer and an agreement to commence operation and management of the sewer system. (Adopted 7/5/00)
- 00-010 A Resolution accepting a constructed watermain extension, to the Hadlock 37 (Eagle Ridge) Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. Dale Goddard (Adopted 09/20/00)
- 01/18/01
00-011 Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, WA., adopting the limit factor for property tax increase for 2000 budget purposes. (Adopted 11/16/00)
- 0-012 A Resolution of the BOC of PUD #1 to not increase their regular levy by an amount which exceeds the District’s prior year’s levy amount over and above any increase that would occur from new construction and increases in states valued assessed properties. (Adopted 11/16/00)
- 00-013 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County authorizing the execution of a Second Repayment Agreement relating to a line of credit for Northwest Open Access Network (NoNet) (Adopted 09/20/00)
- 00-014 A Resolution adopting the Budget for the Calendar year 2001. (Adopted 11/16/00)
- 00-015 A Resolution accepting two constructed sewer line extension, to the LUD #5 Large On-Site Septic System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (12/13/00)
- 2001 ** Updated 04/06/01 **
- 01-016 A Resolution of the Board of Commissioners to Show appreciation to Commissioner Robert A. Krutenat for his more than six years of service to the District. (Adopted 01/17/01)
- 01-017 Resolution for Delivery and Acceptance of a Water System serving the Community of Snow Creek, A Non-Profit Corporation, Jefferson County, WA. An agreement to commence operation and management of the water system. (Adopted 04/04/01)

- 01-018 A Resolution accepting a constructed water main to the Glen Cove Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - James E. Eades (Adopted 04/04/01)
- 01-019 A Resolution ordering the Transfer of an Assessment on the Assessment roll of LUD No. 11; from D. Halvorson #970300011 to Allen Mohr #821351016 (Adopted 04/04/01)
- 01-020 A Resolution of the Board of Commissioners setting the District Water Resource Manager's Bill Graham Compensation from \$27,556.62 to \$32,000.00 effective the date this resolution is Adopted & Signed 04/04/01.
- 01-021 A Resolution ordering the Transfer of an Assessment on the Assessment roll of LUD No. 11, for Bruce & Alone Cowing from Parcel #821344029 to Parcel #821344026 both owned by the Cowing's (Adopted 05/02/01)
- 01-022 A Resolution accepting a constructed water line on Hidden Trails Road to the VanDecar Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Bill Roney Adopted 05/02/01)
- 01-023 A Resolution accepting a constructed water main on Jacob Miller Road to the Glen Cove Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Kay E. Peihl (Adopted 05/02/01)
- 01-024 A Resolution accepting a constructed water main on So. Jacob Miller Road & Evergreen Road to the Glen Cove Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Jerry Lanphear (Adopted 05/02/01)
- 01-025 A Resolution accepting a constructed water main on Jacob Miller Road and Gun Club Road to the Glen Cove Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Jefferson Sportsman Association (Adopted 05/02/01)
- 01-026 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA , approving in principle and authorizing execution and delivery of a letter of intent to pursue an agreement with the City of Port Townsend, WA, for the sale and exchange of certain water utility property and facilities of each party. (Adopted 05/02/01) **
- 01-027 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, authorizing the execution of a repayment agreement relating the Northwest Open Access Network's Telecommunications Network Revenue Bonds, 2001 (Taxable) Adopted 06/06/01
- 01-028 A Resolution accepting a constructed water main on Frederick Street to the Glen Cove Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Michael L. Carr (Adopted 06/20/01)
- 01-029 A Resolution canceling outstanding warrants over a year
- 01-030 A Resolution accepting constructed water main extensions to the Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - W. E. Seton (Adopted 07/03/01)
- 01-031 A Resolution accepting a constructed water main on Jacob Miller Road to the Glen Cove Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Teresa Tetzlaff (Adopted 07/03/01)

- 01-032 A Resolution accepting a constructed water main on Discovery Ridge Road to the LUD #3 Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Discovery Ridge LLC/Terry Mc Hugh, Pres (Adopted 07/03/01)
- 01-033 A Resolution of the Board of Commissioners setting the District Manager annual compensation from \$50,549.99 to \$58,000.00 effective date: September 13, 2001. (Adopted 07/18/01)
- 01-034 A Resolution ordering the segregation of an Assessment on the Assessment Roll of Local Utility District No. 11 for the Ida Mae Tester Short Plat; the original (parent) parcel #821344010, new parcels No. 821344061, lot 1 and No. 821344062, lot 2 to equally split residual balance. (Adopted 08/__/01)
JC TREASURE ALREADY MADE TRANSFER??
- 01-035 A Resolution accepting constructed water main extensions to the Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities - Daryl Hedman (Adopted 08/01/01)
- 01-036 A Resolution of the PUD Board of Commissioners, the Jefferson County Board of Commissioners (Resolution No. 66-01) and the Board of Health (Resolution No. 01-01), in the Matter of Developing a Countywide Seawater Intrusion Monitoring Program. (Adopted On HOLD)
- 01-037 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, WA., adopting the limit factor for property tax increase for 2002 budget purposes. (Adopted 11/21/01)
- 01-038 A Resolution of the BOC of PUD #1 to not increase their regular levy by an amount which exceeds the District's prior year's levy amount over and above any increase that would occur from new construction and increases in states valued assessed properties. (Adopted 11/21/01)
- 01-039 A Resolution adopting the Budget for the Calendar year 2002 (Adopted 11/21/01)
- 01-040 A Resolution of the Board of Commissioners of PUD #1 adopting a rate change for District water and sewer and modifying prior resolutions and preceding motions that have set specific rate structures or other fees for individuals water and/or sewer systems. (Adopted 11/21/01)
- 01-041 A Resolution of Commission of Public Utility District No. of Jefferson County, WA., making findings and declaration; approving and authorizing and directing the execution, delivery and performance of the Utility Purchase and Exchange Agreement with the City of Port Townsend, WA., for the sale and exchange of certain water utility properties and facilities of each party, and providing for other consideration; authorizing and directing proper District Officials to sign all appropriate documents and do all things reasonable and necessary to effectively and efficiently carry out and perform such Agreement; designating legal counsel; and ratifying certain actions. (Adopted 10/17/01)
- 01-042 **VOIDED #** A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, (the District) accepting the constructed Glen Cove South Water System Improvements, as constructed for the District by Pape and Sons Construction, Inc., of Gig Harbor (the Contractor). (Adopted _____)
- 01-043 A RESOLUTION of the Commission of Public Utility District No.1 of Jefferson County, Washington, relating to the combined water supply and distribution system and sanitary sewerage system of the District; specifying, adopting and ordering the carrying out of a system or plan of additions to and betterments and extensions of that system; declaring the estimated cost thereof as nearly as may be; authorizing the issuance of not to exceed \$3,043,250. Principal amount of its Water and Sewer Revenue Bond Anticipation Note (Non-Revolving line of Credit) pending the issuance of water and sewer revenue bonds authorized herein; establishing a note redemption fund and a construction fund; specifying the terms and covenants of such

note; and providing for delivery thereof to Bank of America, N.A. of Seattle, Washington.

- 02-001 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting a low income senior citizens and low income disabled citizens reduced rates policy. (Adopted 01/02/02)
- 02-002 A Resolution of the Commission of Public Utility District No.1 of Jefferson County, Washington, (the District) accepting the constructed Glen Cove South Water System Improvements, as constructed for the District by Pape and Sons Construction, Inc., of Gig Harbor (the Contractor). (Adopted 01/02/02)
- 02-003 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington declaring it approval of Resolution No.12-07-01 enacted by the Board for the Public Utility Risk Management services (“PURMS”) Self-Insurance fund adopting an amended and restated version of the PURMS joint self-insurance agreement (“SIA”) effective December 7, 2001, including a number of amendments to sections of the six known as the Interlocal agreement, the health and welfare (“H&W”) coverage the H & W General assessment formula, the commercial general liability coverage, the public officials & entity coverage and related definitions. (Adopted 01/02/01)

Updated 01/28/02

- 02-004 A Resolution Establishing Public Utility District No. 1 of Jefferson County Commissioner Districts. (Adopted 02/20/02)

Missing

- ??
- 02-005 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, amending Resolution No. 01-043. (Adopted 03/06/02)
- 02-006 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA (The District) accepting the Snow Creek Improvements as constructed for the District by Lydel Construction Inc. of Poulbso, WA
- 02-007 A resolution ordering the transfer of an Ocean Grove Lot Owners Association assessment on the assessment roll of LUD #3. Transfer water assessment against parcel #977100308 (O.G. Estates Blk 3, Lots 1-3 to parcel #977100321, O.G. Blk 3, lot 16 - Linda Driver (Adopted 05-01-02)

Missing ?

- 02-008 A Resolution ordering the Transfer of an Assessment on the Assessment roll of LUD No. 11; from M. L. Stocker Parcel #930700007 to Paek, Hui Ok Parcel # 821334106 (Adopted 05/15/02)
- 02-009 A Resolution of the Board of Commissioners setting the, Water Resources Manager compensation at \$ 33,0240.00 an increased of a 100% of the Seattle Consumer Price index for all Urban Consumers (CPI-U). (04/03/02)
- 02-010 A Resolution of the Board of Commissioners setting the, District Manager compensation at \$ 59,856.00 an increased of a 100% of the Seattle Consumer Price Index for all Urban Consumers (CPI-U) (Adopted 04/03/02)
- 02- 011 A Resolution authorizing payment of the Districts share of funding for the Washington PUD Association office facility in Olympia (Adopted 04/03/02)
- 02-012 A Resolution establishing a service policy to protect the Purveyor-owned water system from the risk of contamination. (Cross Connection) See Jim Parker, Manager ** (Adopted ??/??/??)
- 02-013 A Resolution Accepting Southpoint/Trails End Homesites Large On-Site Sewage System, as gift and contribution in aid of construction from the Developers and agreement to commence operation and management of the Community Drainfield

System. (Adopted 07/17/02)

- 02-014 James / Pamela Morgan - water line extension on 3rd Street ** Mailed 7/29/02 documents, bill of sale / certificate of costs / Latecomer. Have not returned signed documents as of 8/22/02 rml 10/21/01 update still pending. Signed documents 11/08/02. (Adopted 12/11/02)
- 02-015 Transferring LUD #3 paid assessments and reassigning them to another parcel within the LUD #3 boundaries. (Adopted 09/18/02)
- 02-016 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County adopting a 2003 rate change for the District water and sewer systems and modifying prior resolutions and preceding motions that have set specific rate for other fees for individual water and/or sewer system.
- 02-017 A Resolution adopting the Budget for the Calendar Year 2003.
- 02-018 A Resolution of the BOC of PUD #1 to decrease their regular levy not including any increase that would occur from new construction and in states valued assessed properties. (Rates / Budget / Adopted 12/11/02)

UPDATED 12/04/02

Updated 05/22/03

- 02-019 A Resolution of the Board of Commissioners of Public Utility District No. 1 Jefferson County, WA., Addressing Public Water Supply Legislation - WPUDA is working with state lawmakers to develop reform of Washington water law to address the needs of communities and the environmental, etc, etc; (Adopted 11/06/02)
- 02-020 A Resolution canceling outstanding warrants over a year for Susan Deton for the sum of \$358.28 (Adopted 12/11/02)
- 03-001 A Resolution of the Board of Commissioners to Show appreciation to Commissioner Kenneth A. McMillen for his more than twenty years of service to the District. (Adopted 02/05/03)
- 03-002 A Resolution of the Board of Commissioners setting the, District Manager compensation at \$ 60,933.41 an increased of a 100% of the Seattle Consumer Price Index for all Urban Consumers (CPI-U) (Adopted 03/05/03)
- 03-003 Resolution of the Board of Commissioners setting the, Resources Manager compensation at \$ 33,618.43 an increased of a 100% of the Seattle Consumer Price index for all Urban Consumers (CPI-U). (03/05/03)
- 03-004 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA., accepting loan funds for the Tri Area Water System improvements in the attached form provided by the USDA through the United States Department of Agriculture, Rural Utilities Service Loan Resolution of the Board of Commissioners of the Public Utility District No. 1 Jefferson County, (Adopted 04/02/03)
- 03-005 Resolution of the Board of Commissioners Relating to the water supply and distribution system of the District: providing for the issuance of a revenue bond to repay the District's outstanding Water & Sewer Bond Anticipation Note, 2001 issued to acquire by purchase & exchange with the City of Port Townsend, WA, Tri Area Water System. (Adopted 04/02/03)
- 03-006 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County, WA., Under the provision of RCW 54.16.230 provides the PUD with the Authority to acquire, construct and operate Sewer system works. In 1979 Jefferson County held a countywide election and authorized the PUD to execute their sewer authority. Accepting Volume 5: PUD Sewage Systems, as the Capital Facilities Plan (Adopted 04/16/03)

- 03-007 A Resolution of the Board of Commissioners of Public Utility District No. 1 Jefferson County, WA., Declaring the Repair or Placement of Sewer side service connections to be in the Public Benefit. (Adopted 04/16/03)
- 03-008 Resolution of the Board of Commissioners of PUD #1 of Jefferson County, WA., In the matter of Easements and Water distribution lines consisting of booster pumps, water mains, valves and other appurtenances deeded to the PUD by the Developer aka Eagle Eye Inc. (W. E. Seton). The PUD will signed documents necessary, once proof of dedication of the roadway are deeded to the County. (Adopted 05/07/03)
- 03-009 A Resolution ordering the transfer of an Assessment on Assessment Roll of Local Utility District No. 11. Transferring an assessment from parcel #998600002 to 998600020 both belonging to Russell Trask, Trustee, who has sold parcel 998600020 to Bruce Jensen. (Adopted 05/07/03)
- 03-010 A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, WA, Declaring the intention of the Board of Order the Formation of a Local Utility District, in accordance with the "Resolution Method" authorized by RCW 54.16.140, for the Purpose of Constructing and Installing Additions and betterments to the District's Water Distribution System; Setting Forth the Nature and Territorial Extent of Such Proposed Improvements; Designating the Number of the Proposed Local Utility District; Describing the Boundaries Thereof; Stating the Estimated Cost and Expense of the Improvement and the Amount Thereof which the Property within the Proposed Local Utility District Will Bear; and Fixing a Date, Time and Place for a Public Hearing on the Formation of the Proposed Local Utility District. (Adopted 05/21/03) Marrowstone Island
- 03-011 A Resolution of the commission of Public Utility District No. 1 of Jefferson County, Washington, (The District) accepting the Tri Area Water System Improvements-Looping Project as constructed for the District by Seton Construction, Inc of Port Townsend, Washington, (the Constructor). (Adopted 06/04/03)
- 03-012 A Resolution accepting a constructed watermain extension to the Tri Area Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Adopted 06/04/03) M. Regan
- 03-013 A Resolution accepting a constructed watermain extension to the Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Adopted 06/04/03) M. Regan
- 03-014 A Resolution accepting a constructed watermain extension to the Hadlock 37 Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Adopted 06/04/03) Bill Allyn
- 03-015 A Resolution accepting a constructed watermain extension to the Tri Area Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Adopted 06/04/03) C. Helman
- 03-016 A Resolution canceling outstanding warrant number 5329 dated 04/05/02 for \$.60 that is over a year. (Adopted 07/16/03)
- 03-017 A Resolution accepting a constructed watermain extension to the Tri Area Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Adopted 09/17/03) Hugh Locke

Updated 12/02/03

- 03-018 A Resolution transferring/reassigning a LUD #5 sewer Assessment from a two bedroom assessment against parcel number #977100608 with a residual balance of \$3645.80 and reassigning to parcel # 977100607 and the three bedroom assessment against parcel #977100607 with a residual balance of \$0.00 to parcel #977100608 as requested by the property owner Bruce and Eva Van Buren. (Adopted 12/10/03)

Ocean Grove Area

- 03-019 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County adopting a rate change for District water and sewer systems and modifying prior resolutions and preceding motions that have set specific rates structures for other fees for individual water and/or sewer system. (Adopted 11/05/03)

UPDATED 01-22-04

- 03-020 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington to not increase their regular levy by an amount which exceeds to District's prior year's levy amount not including increases that would occur from new construction and increases in states valued assessed properties. (Adopted 11/05/03)
- 03-021 A Resolution adopting the Budget for the Calendar Year 2004 (11-05-03)
- 06-12-03-1 PURMS BOARD RESOLUTION NO. 6-12-03-1 Public Utility Risk Management Services Joint Self-Insurance Fund
- 03-022 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No.11 for parcel number 821344003 in the name of Robert L. Garten. The original assessment of \$208,600.00 was for twenty eight (28) water taps/connections in anticipation of a future land subdivision, now recognized as lots 1 through 28 of Garten Estates, (parcel numbers 952900001 thru 952900028). (Adopted 12/10/03)

2004

- 04-001 A Resolution ordering the transfer of an Assessment on the Assessment roll of Local Utility District No. 8. Whereas the owner has consolidated parcels number 966900158 and number 966900160, and the residual assessment associated with pin#966900158 in the amount \$1388.12 will be transfer to pin# 966900160 will show a balance of \$2760.26. (Adopted 01/21/04)
- 04-002 A Resolution ordering the transfer of an Assessment on the Assessment roll of Local Utility District No. 5. Whereas the Ocean Grove Trust requested that a one bedroom assessment be transfer to parcel #977100610 making this parcel a three bedroom connection. ** Note the O.G. Trust has paid off all assessment in LUD #5 under parcel #977100385.** (Adopted 01/21/04)
- 04-003 A Resolution of the Board of Commissioners setting the, District Manager compensation at \$ 65,848.00 an increased of a 100% of the Seattle Consumer Price Index for all Urban Consumers (CPI-U) (Adopted 03/17/04)
- 04-004 Resolution of the Board of Commissioners setting the, Resources Manager compensation at \$ 39,603.00 an increased of a 100% of the Seattle Consumer Price index for all Urban Consumers (CPI-U). (03/17/04)
- 04-005 A Resolution of the Board of Commissioners of PUD #1 to show appreciation to Rita M. Leach, for 15 years of service, who will be leaving us June 2, 2004 and for conscientious service as Administrative Assistant and Customer Service for the Public Utility District #1 of Jefferson County, Washington. (Adopted 7/7/04)
- 04-006 A Resolution of the Board of Commissioners of PUD No. 1 of Jefferson County (The District) ordering the transfer/reassignment of water assessments on the assessment roll of Local Utility District No. 3 Transferring LUD #3 paid assessments and reassigning them to another parcel within the LUD #3 boundaries. (Adopted 04/07/04)
- 04-007 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, WA establishing a privacy officer and the District's directive for preparation of the Policies and procedures necessary to implement compliance of the Health Plan, sponsored by the District and administered by and through the H & W Pool operated by PURMS, with the HIPPA privacy rules applicable to the District's Health Plan by the Compliance Dated April 14, 2004. (Adopted 5/12/04)

Last update 04/28/04 – rml

- 04-008 A Resolution ordering the segregation of an Assessment on the Assessment Roll of Local Utility District No. 11 for the Ida Mae Tester Short Plat; the original (parent) parcel #821344010, new parcels No. 821344061, lot 1 and No. 821344062, lot 2 to equally split residual balance. (Adopted 04/07/04)
- 04-009 A Resolution of PUD No. 1 of Jefferson County, WA., ordering certain local improvements and creating a local utility district; providing for the payment of cost of such improvements by special assessments; and authorizing payment of such assessments into the local utility district bond fund of the District. (Adopted 04/21/04)
- 04-010 Recognition of Larry Fay, Jefferson Co Health Director. Recognizing the leadership and professionalism demonstrated by Lawrence "Larry" Fay in preserving the water resources in, and maintaining the public health of Jefferson County. (Adopted 05/19/04)
- 04-011 A Resolution accepting a constructed water main extension to the Glen Cove S Water system as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Patrick O'Meara - Adopted 7/21/04)
- 04-012 A Resolution accepting a constructed water main extension to the Glen Cove S Water system as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities. (Jaime Kozelisky - Adopted 8/18/04)
- 04-013 A Resolution Adopting the Jefferson County-City of Port Townsend Natural Hazards Mitigation Plan as the official Natural Hazards Mitigation Plan for Public Utility District No. 1 of Jefferson County. (Adopted September 1, 2004)
- 04-014 A Resolution Adopting the Budget for the Calendar Year 2005
- 04-15 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington to decrease their levy by an amount which exceeds the District's prior year's levy amount not including increases that would occur from new construction and increases in states valued assessed properties.
- 04-16 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting a rate change for District water and sewer systems and modifying prior resolutions and preceding motions that have set specific rat structures for other fees for individual water and/or sewer systems.
- 04-17 A Resolution of the Board of Commissioners to show appreciation to James E. Engle for approximately three years of superb service to the District and over 30 years of public duty for citizens on the Quimper Peninsula.
- 04-18 A Resolution accepting a constructed water main extension to the Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.
- 04-19 A Resolution accepting a constructed water main extension to the South Hastings Loop (LUD #3) Water System as a gift and contribution in aid of construction from the developer and an agreement for the District to commence operation and management of the facilities.
- 05-01 A Resolution of the Board of Commissioners setting the District Resource Manager's Compensation.
- 05-02 A Resolution of the Board of Commissioners setting the District Manager's Compensation.
- 05-03 A Resolution of the Board of Commissioners authorizing the Manager, James G. Parker, to sign for and accept property from the United States Government.
- 05-04 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 6.
- 05-05 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County appointing M. Kelly Hays to serve as the Commissioner representing District #2 of the P.U.D. to fill

the vacancy created by the resignation of Commissioner David Sullivan.

- 05-06 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County adopting the updated Comprehensive Water System Plan.
- 05-07 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, Accepting and Approving a Petition for the Formation of Local Utility District No. 15, as Petitioned for and by a Majority of the Landowners within the Proposed Local Utility District (“LUD”), for the Purpose of Constructing and Installing Sewer Facilities to Serve the Beckett Point Area of the District; Declaring the Intention of the Board to Form Said LUD; Setting Forth the Nature and Territorial Extent of Such Proposed Improvements; Designating the Number of the PUD; Describing the Boundaries Thereof; Stating the Estimated Cost and Expense of the Improvement and the Means by Which it Would be Paid; and Fixing a Date, Time and Place for a Public Hearing on the Formation of the Proposed LUD.
- 05-08 A Resolution of Public Utility District No. 1 of Jefferson County, Washington, ordering certain local improvements and creating a local utility district; providing for the payment of the cost of such improvements by special assessments; and authorizing payment of such assessments into the local utility district bond fund of the District.
- 05-09 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington approving amendments to the articles of incorporation and by-laws of Northwest Open Access Network and authorizing the execution of a consent thereto.
- 05-10 A Resolution Adopting the Budget for the Calendar Year 2006
- 05-11 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington to increase their regular levy by an amount which exceeds the District’s prior year’s levy amount not including increases that would occur from new construction and increases in states assessed properties.
- 05-12 A Resolution accepting the Bishop Heights Water System as a gift and contribution in aid of construction from the Developer and an agreement to commence operation and management of the water facilities.
- 05-13 A Resolution canceling outstanding warrants that have not been redeemed within one year.
- 05-14 A Resolution expressing appreciation to Bernard Peterson, owner of Peterson Family Lake, for transferring ownership to Public Utility District No. 1 of Jefferson County, Washington.
- 05-15 A Resolution accepting a constructed water main extension to the Hadlock 37 Water System as a gift and contribution from the Developer and an agreement for the District to commence operation and management of the Water System.
- 05-16 A Resolution of the Board of Commissioners setting the District Resource Manager’s Compensation.
- 05-17 A Resolution of the Board of Commissioners setting the District Manager’s Compensation.
- 06-01 A Resolution of Public Utility District No. 1 of Jefferson County, Washington, authorizing the closing of the Peterson Lake Property purchase.
- 06-02
- 06-03 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County (the District) ordering the transfer of water assessments on the Assessment Roll of local Utility District No. 3
- 06-04
- 06-05 A Resolution accepting a constructed water main extension to the Bywater Bay Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.
- 06-06 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, modifying the existing Public Utility Risk Management Services (PURMS) Self-Insurance Fund’s Medical Coverage for Jefferson County PUD so that Medicare will pay after the Plan.
- 06-07 A Resolution accepting a constructed water main extension to the Quimper-Glen Cove South Water System as a Gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.
- 06-08 A Resolution of the Board of Commissioners of public Utility District No. 1 of Jefferson County, Washington, declaring certain Real Property owned by the District to be surplus to the needs of the District, declaring the District’s intention to sell said property and calling for a Public Hearing on the question of such a sale.
- 06-09 A Resolution accepting a constructed water main extension to the Quimper Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.

- 06-10 A Resolution ordering the Transfer of an Assessment on the Assessment Roll of Local Utility District No. 3.
- 06-11 A Resolution Adopting the Budget for the Calendar Year 2007.
- 06-12 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington to increase their regular levy by an amount which exceeds the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.
- 07-01 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, (the District) accepting the Quilcene Water System Improvements as constructed for the District by Lydel Construction, Inc. of Poulsbo, Washington (the Contractor)
- 07-02 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, (the District) accepting the Fort Gate Road Water System Improvements to the Quimper Water System as constructed for the District by C & J Construction, Inc. of Carlsborg, Washington. (the Contractor)
- 07-03 A Resolution of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, awarding the Contract for the Construct of the Sewer System for Local Utility District No. 15 to Pape & Sons Construction, Inc.
- 07-04 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the District) ordering the transfer of water assessments n the Assessment Roll of Local Utility District No. 3.
- 07-05 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, establishing a line of credit and providing for the issuance and sale of a Beckett Point Local Utility District Bond Anticipation Note of the District in the principal amount of not to exceed \$1,900,000 to evidence the line of credit; providing the form and terms of the note; and accepting the offer of First Federal Saving and Loan Association of Port Angeles to purchase the note.
- 07-06 A Resolution of the Board of Commissioners setting the District Resource Manager's Compensation.
- 07-07 A Resolution of the Board of Commissioners setting the District Manager's Compensation.
- 07-08 A Resolution canceling outstanding warrants that have not been redeemed within one year.
- 07-09 A Resolution canceling an outstanding warrant that has not been redeemed within one year.
- 07-10 Resolution of the Board of Commissioners accepting a constructed water main extension to the Quimper-Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.
- 07-11 A Resolution of the Board of Commissioners adopting the Budget for the Calendar Year 2008.
- 07-12 A Resolution of the Board of Commissioners ordering the transfer of an assessment on the Assessment Roll of Local Utility District No. 5.
- 07-13 A Resolution of the Board of Commissioners adopting a rate change for District water and sewer systems and modifying prior resolutions and preceding motions that have set specific rate structures for other fees for individual water and/or sewer systems.
- 07-14 A Resolution of the Board of Commissioners to increase their regular levy by an amount which exceeds the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.
- 08-01 Resolution of the Board of Commissioners Approving and Confirming the Assessment and Assessment Roll of Local Utility District 15, Levying an Assessment against land shown on the Assessment Roll, fixing interest and penalties, and providing for the payment of such assessments, interest and penalties into the U.L.I.D. No. 15 Assessment Fund of the District.
- 08-02 A Resolution of the Board of Commissioners accepting the Olympic Mobile Village Water System, DOH ID #20514, as a gift and contribution from the Owners and an agreement for District to commence operation and management of the facilities.
- 08-03 A Resolution of the Board of Commissioners authorizing the issuance and sale of a Revenue Bond for Local Improvement District No. 15, in the principal amount of \$1,053,076; providing the form and terms of the bond; and accepting the offer of First Federal Savings and Loan Association of Port Angeles to purchase the bond.
- 08-04 A Resolution of the Board of Commissioners establishing a line of credit and providing for the issuance and sale of a Marrowstone Island Local Utility District Bond Anticipation Note of the District in the principal amount of not to exceed \$1,700,000 to evidence the line of credit; providing the form and terms of the note; and accepting the offer of First Federal Savings and Loan Association of Port Angeles to purchase the note.
- 08-05 A Resolution of the Public Utility District No. 1 of Jefferson County, Washington declaring certain property as surplus and authorizing its sale.
- 08-06 A Resolution establishing a Mutual Aid Agreement by and between Washington Public Utility District Association and Public Utility District No. 1 of Jefferson County.
- 08-07 A Resolution accepting a constructed watermain extension to the Quimper-Glen Cove Water System

as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.

- 08-08 A Resolution accepting a constructed watermain extension to the Quimper-Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.
- 08-09 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County authorizing the execution of a Fourth Repayment Agreement relating to a line of credit for Northwest Open Access Network.
- 08-10 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting a Preliminary Assessment Roll for Local Utility District No. 14 and fixing the time and place of a Public Hearing on the Preliminary Assessment roll and providing for Notice of such Hearing.
- 08-11 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington to decrease their regular levy versus the District's prior year's levy amount; not including increases that would occur from new construction and increases in states valued assessed properties.
- 08-12 A Resolution Adopting the Budget for the Calendar Year 2009.
- 08-13 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the District") approving and confirming the Assessments and Assessment Roll of Local Utility District No. 14; levying Assessments against the several lots, tracts and parcels of land shown on the Assessment Roll; fixing interest and penalties; and providing for the payment of such Assessments, interest and penalties into the Local Utility District No. 14 Assessment Fund of the District.
- 08-14 A Resolution canceling outstanding warrants that have not been redeemed within one year.
- 08-15 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington ("the District") accepting the Marrowstone Island Water System Improvements to the Quimper Water System as constructed for the District by the Washington State Contractors listed below ("the Contractors").
- 09-01 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, (the District) accepting the Marrowstone Island Water System Improvements to the Quimper Water System as constructed for the District by the Washington State Contractors listed below (the Contractors).
- 09-02 A RESOLUTION ordering changes to certain Assessments on the Assessment Roll of Local Utility District No. 14.
- 09-03 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington making application for membership in Energy Northwest.
- 09-04 A Resolution of the Board of Commissioners to show their appreciation to M. Kelly Hays for more than three years of superb service for the District, its customers and the citizens of Jefferson County.
- 09-05 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, authorizing the issuance and sale of Local Utility District No. 14 Bonds, 2009 in the principal amount of \$2,000,000; providing the form and terms of the bonds; and accepting the offer of Cashmere Valley Bank to purchase the bonds.
- 09-06 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, authorizing the execution and approval of a Fifth Repayment Agreement relating to a line of credit for Northwest Open Access Network.
- 09-07 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14
- 09-08
- 09-09 A Resolution ordering the Transfer of an Assessment on the Assessment Roll of Local Utility District No. 3.
- 09-10 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14.
- 09-11 A Resolution of the Board of Commissioners to show their appreciation to Thomas. C. Neal for more than seventeen years of superb service for the District, its customers and the citizens of Jefferson County.
- 09-12 A Resolution canceling an outstanding warrant that has not been redeemed within one year.
- 09-13 A Resolution authorizing Public Utility District No. 1 of Jefferson County to participate in the 2009 revision of the Jefferson County-City of Port Townsend Natural Hazard Mitigation Plan
- 09-14 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14.
- 09-15 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting the limit factor for property tax increase for 2010 budget purposes.
- 09-16 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County,

- Washington to neither increase nor decrease their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in the states valued assessed properties.
- 09-17 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14.
- 09-18 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local utility District #14.
- 09-19 A Resolution Adopting a Budget for the Calendar Year 2010.
- 10-01 A Resolution of the Board of Commissioners to recognize the superb service Dana Roberts provided the District, it's customers, and all the citizens of Jefferson County both as an involved citizen and as the PUD District 1 Commissioner.
- 10-02 A Resolution accepting a constructed water main extension to the Quimper Water System as a gift and contribution in aid of construction from the Developer; and an agreement for the District to commence operation and management of the facilities.
- 10-03 A Resolution accepting the South Seven Senior Village Community Drain Field and Collection System as a gift and contribution in aid of construction from the Developer; and agreement to commence operation and management of the sewer system.
- 10-04 A Resolution accepting a constructed water main extension to the Quimper Water System as a gift and contribution in aid of construction from the Developer; and an agreement for the District to commence operation and management of the facilities.
- 10-05 A Resolution accepting a constructed water main extension to the Quimper Water System as a gift ad contribution from the Developer; and an agreement for the District to commence operation and management of the facilities.
- 10-06 A Resolution Establishing a Green House Gas Emission Reduction Policy for PUD #1 of Jefferson County.
- 10-07 A Resolution adopting the Jefferson County-City of Port Townsend Natural Hazard Mitigation Plan (Revised 2009) for Public Utility District No. 1 of Jefferson County, Washington.
- 10-08 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County Washington, approving the Asset Purchase Agreement between Puget Sound Energy, Inc. and Public Utility District No.1 of Jefferson County; and directing the District Manager to request service from the United States Bonneville Power Administration, and to acquire the funding necessary to finance the acquisition.
- 10-09 A Resolution authorizing an inter-fund loan from the PUD's Enterprise Fund to its General Fund.
- 10-10 A Resolution of the Public Utility District No. 1 of Jefferson County, Washington, executing a Power Sales Agreement between Bonneville Power Administration and Public Utility District No.1 of Jefferson County.
- 10-11 A Resolution canceling outstanding warrants that have not been redeemed within one year.
- 10-12 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington accepting a constructed water main extension to the Quimper Water System as a gift and contribution in aid of construction from the Develop and an agreement for the District to commence operation and management of the facilities.
- 10-13 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington to increase their regular levy versus the District's prior years levy amount, not including increases that would occur from new construction and increases in the states valued assessed properties.
- 10-14 A Resolution Adopting a Budget for the Calendar Year 2011.
- 10-15 A Resolution of the Board of Commissioners Authorizing Membership to the National Rural Utilities Cooperative Finance Corporation.
- 10-16 A Resolution of the Board of Commissioners to show appreciation to Jerry Govia for more than twenty years of superb service to the District.
- 10-17 A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington declaring its approval of Resolution No. 11-4-10-6 enacted by the Board for the Public Utility Risk Management Services Self-Insurance Fund at its annual meeting on November 4, 2010.
- 11-01 A Resolution of the Board of Commissioners setting the District Resource Manager's Compensation.
- 11-02 A Resolution of the Board of Commissioners setting the District Manager's Compensation.

Last updated Jan. 7, 2011

- 11-03 Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington authorizing the Manager to designate, for the purpose of designating certain expenditures for potential reimbursement from bonds that may be authorized and approved for issuance by the Board of Commissioners in the future.
- 11-04 A Resolution Approving May 2011 Load Forecast.
- 11-05 A Resolution Requesting Guaranteed Federal Financing Ban (FFB) Loan.
- 11-06 A Resolution of the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14.
- 11-07 A Resolution
- 11-08 A Resolution of the Public Utility District's Board of Commissioners adopting the updated Water System Plan dated June 2011.
- 11-09 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14.
- 11-10 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington adopting various Public Utility District Electric Service Regulations and Plans in anticipation of the District's operational ownership and control of the electrical distribution facilities in Eastern Jefferson County.
- 11-11 A Resolution
- 11-12 A Resolution
- 11-13 A Resolution canceling outstanding warrants that have not been redeemed in one year.
- 11-14 A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington to increase their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in the states valued assessed properties.
- 11-15 A Resolution Adopting a Budget for the Calendar Year 2012

Last updated June 28, 2013

- 12-1 A Resolution in the Matter of Establishing Public Utility District Commissioner Districts
- 12-2 A Resolution giving approval of Ten year Financial Forecast
- 12-3 A Resolution requesting guaranteed Federal Financing Bank (FFB) Loan
- 12-4 A Resolution adopting an Interconnection of Distributed Recourses Policy
- 12-5 A Resolution declaring from time to time certain Vehicles and Equipment to be unserviceable, inadequate, obsolete, worn out or unfit to be used in the operations of the District and the intent to sell said vehicles and equipment.
- 12-6 A Resolution canceling an outstanding warrant that has not been redeemed within one year.
- 12-7 A Resolution declaring its approval of the Public Utility Risk Management Services (PURMS) and Declaring its approval of the 2011 Amendments to PURMS Interlocal Agreement and authorizing the District's signing Representative to execute the amended ILA on behalf of the District.
- 12-8 A Resolution accepting a constructed Water Main Extension to the Quimper Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.
- 12-9 A Resolution to show appreciation to Mike McClure for more than twenty-four years of superb Service for the District and its Customers.
- 12-10 A Resolution amending Resolution No. 2008-003 to change the interest rate on the assessments for Local Utility District No. 15.

- 12-11 A Resolution relating to contracts and procurement; amending policies and procedures for the Use of small works rosters to accomplish District projects and for acquisition of District materials, equipment or supplies; establishing a vendor list process for the purchasing of materials; equipment or supplies and a small works roster process to award public works contracts; repealing Resolution No. 90-313, and other resolutions inconsistent herewith.
- 12-12 A Resolution authorizing the payment of actual necessary travel and living expenses for interviews for the position of Electrical Operations Superintendent.
- 12-13 A Resolution authorizing the execution and approval of a Sixth Repayment Agreement relating to a line of credit for Northwest Open Access Network.
- 12-14 A Resolution approving the acquisition, from the Kala Point Utility company, of all the real and personal property comprising the Kala Point water distribution system; authorizing the assumption and future operation of the Kala Point water distribution system by the PUD; and authorizing the District Manager, James Parker, to execute all documents necessary to close that transaction.
- 12-15 A Resolution approving the acquisition of all of the real and personal property of Jefferson County Water District No. 3 (“WD3”); authorizing the assumption of the operation of WD3’s water distribution system; and authorizing the District Manager, James Parker, to execute all documents necessary to close that transaction.
- 12-16 A Resolution to cancel a warrant of the PUD which have not been presented to the County Treasurer within one year of being issued.
- 12-17 A Resolution to establish a policy for the establishment of citizen boards, liaisons, blue ribbon work groups and citizen task forces.
- 12-18 Resolution Number 18 was inadvertently not used.
- 12-19 A Resolution appointing the PUD District Manager be the Certifier on behalf of the PUD, who shall be responsible for submitting and certifying to the Rural Utilities Service (“RUS”), an agency of the US Dept of Agriculture delivering Rural Development Utilities Programs, any and all data required by RDUP Form 674 and to be the Security Administrator on behalf of the District, who shall give access to the corporation’s data, as appropriate, to other employees, or contractors of the Corporation, for the purpose of complying with RDUP Form 674.
- 12-20 A Resolution appointing a permanent District Auditor in accordance with RCW 54.24.010 and authorizing the Auditor as signer on all PUD bank accounts for the purpose of issuing warrants for payment of District bills.
- 12-21 A Resolution authorizing the execution and delivery of a Master Governmental lease-purchase agreement and supplement No. 385386-402 thereto with respect to the acquisition, purchase, financing and the leasing of certain equipment for the public benefit. Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.
- 12-22 A Resolution authorizing the execution and delivery of a Master Governmental Lease Purchase Agreement and Supplement No.385386 401 thereto with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.
- 12-23 A Resolution authorizing the execution and delivery of a Master Governmental Lease Purchase Agreement and Supplement No. 385386 400 thereto with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.
- 12-24 A Resolution authorizing the issuance of an Electric system Revenue Bond in the principal amount of not to exceed \$115,507,000 to provide funds with which to pay the cost of acquiring electric utility facilities and constructing improvements; authorizing the sale of the Bond to the Federal Financing Bank; authorizing a guaranty of the Bond to be provided by the Rural Utilities Service secured by a Reimbursement Bond to be issued by the District; fixing and approving the terms and covenants of the Bond, the Reimbursement Bond and the loan guaranty; and providing for other matters properly related thereto.
- 12-25 A Resolution establishing a revolving line of credit and authorizing the issuance and sale of a taxable limited tax general obligation bond anticipation note in the principal amount of not to exceed

\$5,000,000 to evidence the line of credit to provide funds with which to pay the costs of capital and other expenditures; fixing the terms and covenants of the note; and approving the sale and providing for the delivery of the note to Bank of America, N.A.

- 12-26 A Resolution to decrease their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.
- 12-27 A Resolution adopting Budget for the Calendar Year 2013.
- 12-28 A Resolution adopting the Citizen Advisory Board
- 13-1 A Resolution ordering the change to assessments on the Assessment Roll of Local Utility District #14.
- 13-2 A Resolution authorizing PUD officials to sign Rural Utilities Service ("RUS") forms in connection with requisitioning and accounting for Loan Funds.
- 13-3 A Resolution requesting Rural Utilities Service (RUS) approval for loan budget purpose transfers.
- 13-4 A Resolution authorizing the execution and delivery of a Master Governmental Lease Purchase Agreement and Supplement No. 385386 403 thereto with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.
- 13-5 A Resolution establishing Titles and Biweekly salary ranges for Staff employees plus Incorporating Benefits for Non-represented Employees.
- 13-6 A Resolution Superseding Resolution 2011-010 in the adopting various Public Utility District electric service regulations, and setting current PUD Rates, and Charges.
- 13-7 A Resolution adopting a low income senior citizens and low income disables citizens reduced rates policy.
- 13-8 A Resolution adopting a budget billing plan for its customers.
- 13-9 Resolution Number 9 was inadvertently not used.
- 13-10 A Resolution adopting a Voluntary Contribution Low-Income Assistance Program for its residential customers.
- 13-11 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 14.
- 13-12 A Resolution ratifying the Execution of a Contract for the Temporary Extension of PURMS Property Pool Insurance Coverage to the District; and Declaring the Intent and Agreement to Become a Member of the PURMS Property Pool Upon the Approval of the PURMS Board of Directors.
- 13-13 A Resolution setting the District Manger's Compensation.
- 13-14 A Resolution appointing a permanent district Auditor in accordance with RCW 54.24.010.
- 13-15 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 14
- 13-16 A Resolution requesting guaranteed Federal Financing Bank (FFB) Loan
- 13-17 A Resolution Approval of Ten Year Financial Forecast
- 13-18 A Resolution Approval of Construction Work Plan Amendment #3
- 13-19 A Resolution Approval of Petty Cash funds established
- 13-20 A Resolution establishing the District Telecommunications Network and Network Access Charges
- 13-21 A Resolution adopting a Budget for the Calendar Year 2014

- 13-22 A Resolution to decrease their levy verses the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.
- 13-23 A Resolution authorizing execution of an inter-local agreement for the purpose of purchasing finance software using the Grays Harbor County Public Utility District No. 1 purchasing process and contract.
- 14-1 A Resolution authorizing the Manager to execute UCC-1 security filings on behalf of the Board of Commissioners.
- 14-2 Segregation of assessment-MI
- 14-3 Segregation of assessment-MI
- 14-4 Purchase of ITRON Meters
- 14-5 A Resolution Declaring Certain Property to be Surplus and Authorizing the Sale or Other Disposal of Said Property.
- 14-6 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 5
- 14-7 A Resolution authorizing the execution and approval of a Seventh Repayment Agreement relating to a line of credit for Northwest Open Access Network (NO ANET)
- 14-8 A Resolution authorizing the General Manager to administer merit pay increases, based on Performance for employees of the District, not represented under the CBA and excluding the General Auditor.
- 14-9 A Resolution authorizing the Jefferson County Treasurer to cancel outstanding warrants.
- 14-10 A Resolution Adopting a Budget for the Calendar Year 2015
- 14-11 A Resolution to decrease their regular levy verses the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.
- 15-1 A Resolution for Ken McMillen's years of service as commissioner for Jefferson County PUD
- 15-2 A Resolution to declare January 17 and January 18, 2015 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly employed personnel in any amount necessary.
- 15-3 A Resolution that Michael Legarsky was appointed as the PUD District Auditor by Resolution 2013-04 and that Michael will discontinue employment for the PUD effective January 31, 2015.
- 15-4 A Resolution declaring the period of January 17-January 18, 2015 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly employed personnel in any amount necessary.
- 15-5 A Resolution of the BOC of Public Utility District #1 authorizing overtime pay for certain exempt employees during emergency situations.
- 15-6 A Resolution appointing a District Auditor in accordance with RCW 54.24.010 and authorizing the Auditor as signer on all PUD bank accounts for the purpose of issuing warrants for payment of District bills.
- 15-7 A Resolution establishing Titles and Bi-Weekly Salary Ranges for Staff Employees plus Incorporating Benefits for Non-Represented Employees rescinding Resolution 2013-005 and putting this Resolution effective June 5, 2015.
- 15-8 A Resolution establishing Rules and Procedures under RCW Chapter 42.56, the Public Records Act, Consistent with the Attorney General Model Rules Codified at WAC Chapter 44-14, et. Seq.
- 15-9

- 15-10 A Resolution setting the District Manager's Compensation.
- 15-11 A Resolution adopting the Governance of the Jefferson County PUD No 1 Commission
- 15-12 A Resolution for authorization to cancel PUD issued Warrant.
- 15-13 NOT APPROVED: District Telecommunication Network and Network access charges
- 15-14 A Resolution declaring the period of August 29 and 30, 2015 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly personnel in any amount necessary.
- 15-15 A Resolution Adopting a Budget for the Calendar Year 2016
- 15-16 A Resolution adopting the limit factor for property tax increase for 2016 budget purposes
- 15-17 A Resolution to decrease their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.
- 15-18 A Resolution to prohibit signs, banners and other non-utility messages from PUD#1 of Jefferson County property.
- 15-19 A Resolution declaring the period of 17, 18 and 19 and 20 November, 2015 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly employed personnel in the any amount necessary.
- 16-01 A Resolution declaring the period of December 1 through December 14, 2015 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly employed personnel in the any amount necessary.
- 16-02 A Resolution of the BOC authorizing 1st Security Bank as a PUD Depository Bank.
- 16-03 A Resolution establishing Titles and Biweekly Salary Ranges for Staff Employees plus Incorporating Benefits for Non-Represented employees.
- 16-04 A Resolution declaring State of Emergency
- 16-05 A Resolution appointing auditor
- 16-06 A Resolution adopting the Financial policy
- 16-07 A Resolution Cancelled warrants
- 16-08 A Resolution of Surplus property
- 16-09 A Resolution of Telecom rates
- 16-10 A Resolution authorizing payment of Actual Necessary travel and living expenses
- 16-11 A Resolution the District Governance Policy
- 16-12 A Resolution Protecting Customer Data
- 16-13 A Resolution authorizing a Sole Source Purchase
- 16-14 A Resolution adopting the limit factor for property tax increases for 2017 budget purposes
- 16-15 A Resolution to decrease their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in states valued assessed properties.

- 16-16 A Resolution Adopting a Budget for the Calendar Year 2017
- 16-17 A Resolution establishing the District Telecommunications Network and Network Access Charges for its Dark fiber
- 16-18 A Resolution declaring Oct 13-17 a State of Emergency
- 16-19 A Resolution Updating and Clarifying the Role of the Citizen's Advisory Board
- 16-20 A Resolution Superseding Resolution 2013-006 a Resolution adopting various Public Utility District Electric Service Regulations, and setting current PUD Rates, and Charges.
- 16-21 A Resolution appointing a District Auditor – PUD Controller
- 16-22 A Resolution adopting the Jefferson County-City of Port Townsend All Hazards Mitigation Plan (Revised 2016)
- 16-23 A Resolution ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 3
- 17-01 Resolution recognizing the outstanding service and contributions of Barney Burke
- 17-02 Low Income
- 17-03 Water Meters and Erts
- 17-04 Segregation of Sewer
- 17-05 Personnel Policies
- 17-06 Resolution for RUS form
- 17-07 Resolution to appoint a new auditor
- 17-08 Resolution for Exempt merit increases for 2017
- 17-09 Resolution of the Board of Commissioners defining commissioners' imputed hours for pension reporting purposes.
- 17-10 Resolution of the Board of Commissioners setting District Manager's salary
- 17-11 Resolution declaring a State of Emergency
- 17-12 Resolution declaring PUD State of Emergency
- 17-13 Resolution replacing Resolution 2012-004 PUD Interconnection policy
- 17-14 Resolution using NRUCF One Card Program
- 17-15
- 17-16 Resolution for Written off Account policy
- 17-17 Resolution to Update and Clarifying the role of the CAB