



**PUD No. 2 of Pacific County  
Regular Meeting of the Board of Commissioners**

**October 19, 2021 1:00 P.M.  
Peninsula Operations Center Auditorium\*  
9610 Sandridge Road  
Long Beach, WA**

**Workshop Agenda- None**

**1. Pledge of Allegiance**

**Regular Meeting Agenda- 1pm**

- 2. Consent Agenda**
- 3. Items from the Public not on the Agenda**
- 4. Correspondence**
- 5. Manager's Report**
- 6. Contracts for Service Extension with the following:**

<b>City of South Bend</b>	<b>Roy Fernandes</b>	<b>Pacific County Fire District #1</b>
<b>Christina Doyle</b>	<b>Jacob Battan</b>	<b>Kris Kaino</b>
<b>Oleg Kolychev</b>		

- 7. Public Hearing on Proposed Code Book Changes**
- 8. Resolution No. 1440, A Resolution Adopting an Updated Records Management Policy, Code Book Correction, & Public Records Request Form**
- 9. Resolution No. 1441, A Resolution Adopting Updates to the Wholesale Telecommunications Rates and Regulations Policy**
- 10. Resolution No. 1442, A Resolution Revising the Existing Rates and Charges for Code Book Section 6.34.160 – Area Lighting and Section 6.34.161 – Street Lighting**
- 11. Resolution No. 1443, A Resolution Adopting Revisions to Title 6- Electricity, Division I and Title 7- Water of the District's Code Book**
- 12. Resolution No. 1444, A Resolution Adopting Updates to the Governance Policy for the Commissioner of PUD No. 2 of Pacific County**
- 13. Net Metering Interconnection Agreement with Marsh's Free Museum**
- 14. Other Business**
- 15. Commissioner's Report**
- 16. Items from the Public not on the Agenda**
- 17. Executive Session: Performance of a Public Employee**

**\*Customers may join via Zoom**

**Meeting ID: 782 027 0099**

**Phone Access: 1-253-215-8782**

**Password: 376468**

**Video Access:**

**<https://zoom.us/j/7820270099?pwd=T0ZqZFByVnF4eDFkSWJBWYWF6MEd0Zz09>**

**Password: PUD**