

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

**DRAFT AGENDA**  
November 22, 2016

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- a. Approval of Minutes 11/08/16
- b. Approval of Vouchers 11/15 & 11/22
- c. Project Acceptance – None Pending

TREASURER'S REPORT – October 2016

OLD BUSINESS

- ◆ Manager's Report
- ◆ Human Resources Quarterly Report

NEW BUSINESS

- ◆ Resolution No. 2240-16  
Approving and Confirming Mann Road LUD No. 31 Assessment Roll
- ◆ Resolution No. 2241-16  
Adopting 2017 Budget
- ◆ Water Policy Manual Revisions – Appendix A (Tables A1-A5 and A7)  
Updating Rates and Charges for 2017 based on Adopted 2017 Budget
- ◆ Draft Anacortes Water Contract – Discussion
- ◆ Surplus Property Sale Terms – Discussion
- ◆ Schedule Work Session for Review of Judy WTP to Mount Vernon Transmission Pipeline  
Routing Analysis

MISCELLANEOUS

- ◆ Cancellation of 12/27 Meeting (*follows a Monday holiday*)

AUDIENCE COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

JUDY RESERVOIR ELEVATION