Pursuant to Governor Jay Inslee's Proclamation 20-28, in-person attendance at open public meetings is temporarily suspended. Board of Commissioner meetings will be held virtually through ZOOM Cloud Meetings.

Join our online meeting by following this link: https://us02web.zoom.us/j/82023810946
Meeting ID: 820 2381 0946
Or dial in at (253) 215-8782.

If you have a question or comment for the Board, please submit it no later than 5 p.m. Friday May 22, 2020 by calling (360) 848-4460 or send an email to pud@skagitpud.org

PLEDGE OF ALLEGIANCE

CONSENT AGENDA
1. Approval of Agenda 5/26/20
2. Approval of Minutes: 5/12/20 Commission Meeting
3. Ratification of Vouchers 5/19/20
4. Voucher Approval 5/26/20
5. Project Acceptance:
   College Way Seventh Day Adventist Church (Mount Vernon)
   Seasonal Farmworkers Housing (Burlington)

AUDIENCE COMMENTS

OLD BUSINESS
6. Manager’s Report

NEW BUSINESS
7. Little Mountain Road Pipeline Extension Phase II – Engineering Design – MURRAYSITH – Task Order No. 6, Modification 1 - Action

INFORMATION
9. Monthly Budget Status – April 2020
10. Judy Reservoir Data Report
11. Recent News Articles

COMMISSIONER COMMENTS

ADJOURNMENT
MINUTES OF THE REGULAR MEETING OF THE COMMISSION
PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON

May 12, 2020

The meeting was held virtually due to the COVID-19 pandemic.

Commissioners Appearing Remotely: Eron Berg, President; Al Littlefield, Vice President; and Joe Lindquist, Secretary.

Staff Appearing Remotely: George Sidhu, Brian Henshaw, Mark Handzlik, Mike Fox, Kathy White, Kevin Tate, Doug Streeter, Mike Demers, Sam Shipp, Sally Saxton, Sharon Mataya, Mark Semrau, Skagit PUD Attorney Peter Gilbert, and Deana Dean. Others may have appeared but were not identified.

Staff Appearing in Person: Luis Gonzalez.

Other Parties Appearing Remotely: Rick Pitt. Others may have appeared but were not identified.

Commissioner Berg called the meeting to order at 4:30 p.m. and the Pledge of Allegiance followed.

CONSENT AGENDA
Commissioner Lindquist moved to approve the Consent Agenda for May 12, 2020 which was unanimously approved.

1. Approval of Agenda 5/12/20
2. Approval of Minutes: 4/28/20 Commission Meeting
3. Ratification of Vouchers 5/5/20
4. Voucher Approval:
   5/12/20 – No. 2925: Accounts Payable voucher No. 18297-18354 ($695,433.58), Electronic Funds Transfer ($71,145.50), and Payroll Electronic Funds Transfers and checks No. 30907-30989 ($181,606.43).
   5/12/20 – No. 2926: Accounts Payable voucher No. 18355-18355 ($1,487.01).
5. Project Acceptance – Kim Retail, S. 2nd & Myrtle St (Mount Vernon)
   Bony Pony – Commercial Building (Mount Vernon)
   Old Movie House District Brewing (Mount Vernon)

AUDIENCE COMMENTS
None.

OLD BUSINESS
6. Manager’s Report
   General Manager George Sidhu provided an update on staff activities followed by a discussion, by PowerPoint presentation, about returning to work. Commissioner questions and comments followed.

NEW BUSINESS
7. Electronic Signature Policy #1030
   Commissioner Berg noted a public comment on the proposed policy. Finance Manager Brian Henshaw spoke to the proposed changes to the policy.
   Commissioner Lindquist moved to approve Policy #1030 with modifications for the use of electronic signatures on District documents which was unanimously approved.

INFORMATION
8. Judy Reservoir Data Report
COMMISSIONER COMMENTS
Commissioners Lindquist and Littlefield had nothing to report at this time. Commissioner Berg provided an update on his relocation to Port Townsend and will provide advance notice of his future resignation.

ADJOURNMENT
With no further business to come before the Board, the meeting was adjourned at 5:13 p.m.

________________________________
Eron Berg, President

ATTEST

______________________________ ________________________________
Joe Lindquist, Secretary Al Littlefield, Vice President
Agenda Item #3

We, the undersigned Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, do hereby certify that the merchandise and /or services hereinafter specified have been received and are hereby approved for payment in the amount of $446,095.03 this 19th day of May, 2020.

The total is comprised of the following:

Accounts Payable voucher No. from 18356 through 18405 in the amount of $332,599.00, Electronic Funds Transfer in the amount of $113,496.03. Payroll Electronic Funds Transfers and checks No. through in the amount of $0.00.

Attest:

__________________________
Manager

__________________________
Vice - President

__________________________
Auditor

__________________________
Secretary

Date: 05/15/2020

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**Total: 446,095.03**
May 26, 2020

Board of Commissioners
Public Utility District No. 1 of Skagit County
1415 Freeway Drive
Mount Vernon, WA  98273-1436

RE:  Project Acceptance

Name of Project:    College Way Seventh Day Adventist Church
Reference:          C.O. # 3746, Project # 2323
Location:           Mount Vernon
Developer:          Seventh Day Adventist Church
Contractor:         Sligar Construction

Commissioners:

The District has approved the plans and specifications and has inspected the installation of the new water plant within the above project. The Engineering Department has received satisfactory pressure and bacteriological test results. All documentation for this project has been completed.

This is a necessary action to allow for new water service to a customer, and these types of requests are routinely taken to the Board for approval.

I recommend that the Commission accept this project.

Respectfully submitted,

Mark C. Handzlik, P.E.
Engineering Manager

dd
Attachment: Map

cc:  George Sidhu, P.E., General Manager
     Michael E. Demers, Engineering Technician
This map was created from available public records and existing map sources, not from field surveys. While great care was taken in this process, maps from different sources rarely agree as to the precise location of geographic features. The relative positioning of map features to one another results from combining different map sources without field verification.

The PUD #1 of Skagit County disclaims any warranty of merchantability or warranty of fitness of this map for any particular purpose, either expressed or implied. No representation or warranty is made concerning the accuracy, currency, completeness or quality of data depicted on this map. Any user of this map assumes all responsibility for use thereof, and further agrees to hold the PUD #1 of Skagit County harmless from any damage, loss, or liability arising from the use of this map.

Legend
- Existing Main
- Awaiting Acceptance

College Way 7th Day Adventist Church

Project Closeout
May 26, 2020

Board of Commissioners  
Public Utility District No. 1 of Skagit County  
1415 Freeway Drive  
Mount Vernon, WA  98273-1436

RE:  Project Acceptance

Name of Project:  Seasonal Farmworkers Housing  
Reference:  C.O. # 5005, Project # 3721  
Location:  Burlington  
Developer:  Housing Authority of Skagit County  
Contractor:  Faber Construction

Commissioners:

The District has approved the plans and specifications and has inspected the installation of the new water plant within the above project. The Engineering Department has received satisfactory pressure and bacteriological test results. All documentation for this project has been completed.

This is a necessary action to allow for new water service to a customer, and these types of requests are routinely taken to the Board for approval.

I recommend that the Commission accept this project.

Respectfully submitted,

Mark C. Handzlik, P.E.  
Engineering Manager

dd  
Attachment: Map

cc:  George Sidhu, P.E., General Manager  
     Michael E. Demers, Engineering Technician
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NAD 1983 StatePlane Washington North FIPS 4601 Feet
Author: zemp
5/15/2020

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Seasonal Farmworkers Housing Project Closeout

Agenda Item #5
May 26, 2020

TO: George Sidhu, P.E., General Manager

FROM: Mark Handzlik, P.E., Engineering Manager

BY: Sam Shipp, P.E., Capital Project Manager

SUBJECT: Little Mountain Road Pipeline Extension Phase II-Engineering Design
Murraysmith – Task Order No. 6, Modification 1

Guidance Related to Governor’s Proclamation 20-28:
This matter is being taken up for action at this meeting due to it being considered both necessary and routine. A brief explanation of each criteria follows:

Necessary – This item is considered necessary because it is a continuation of a project that is intended to provide legal water to landowners that do not have another available option. Funding for this project has been allocated from the 2020 State Budget and these funds may not be available in 2021.

Routine – This is a routine matter because all contracts with a value over $35,000 come before the Commission for approval.

Requested Action:
Authorize the General Manager to execute Task Order No. 6 Modification No. 001 with Murraysmith in the amount of $690,492 for final design engineering services related to the Little Mountain Road Pipeline Extension Project.

Background:
In January 2019, the District submitted a funding request of $6,000,000 from the State Capital Budget for the Little Mountain Road Pipeline Extension to address the issue of legal availability of water in rural areas of Skagit county. On June 17, 2019 the District received a notice of award of $1,300,000 to fund the design, property acquisition and public outreach for the Little Mountain Road Project. The additional funding required for the construction of the project will be pursued with future requests to the State.

Murraysmith is a civil engineering consultant that was chosen to perform the Phase I preliminary design of the Little Mountain Road Project. The Phase I contract was approved at the August 8, 2019 regular meeting of the Commission for a total amount of $568,474. Phase I work is nearly complete.
This request will bring the project into Phase II which will result in bid ready plans and specifications. Work will include permit acquisition, property rights acquisition, geotechnical analysis, and final design of the waterline. Public outreach will be an ongoing activity.

The Phase II contract is $690,492 which brings the consultant engineering total to $1,258,966 and within the amount allocated by the State.

**Fiscal Impact**

Funding for this project is provided through 2020 Capital Budget line item 31 which is backed by $1,300,000 in State Congressional funding. The Department of Commerce facilitates the reimbursement of the PUD expenditures. The use of these funds is consistent with their intended purpose.

Attachments:  
Fee Estimate  
Task Order No. 6, Modification No. 1  
Project Scope Cover Sheet  
Vicinity Map
Task 200 - Consultant Team Management

Task 200.1 - Inception Status Reports

Task 200.2 - Consultations and Reviews

Task 200.3 - Staffed Subcontract Management

Task 200.4 - Project Interface

Task 200.5 - QA/QC

Task 200 Subtotal

Task 210 - Final Design

Task 210.1 - SITE Plans and Specifications

Task 210.2 - Site Plans and Specifications

Task 210.3 - 100% Site Plans and Specifications

Task 210.4 - CADD

Task 210.5 - Construction Drawings

Task 210 Subtotal

Task 210 Subtotal

Task 220 - Project Report

Task 220.1 - Final Engineering Report

Task 220 Subtotal

Task 230 - Geotechnical Support (Environmental)

Task 230.1 - Geotechnical Engineering Services (Test Pits or Elevations)

Task 230.2 - Geotechnical Engineering Services (Test Pits or Elevations)

Task 230.3 - Engineering Analysis, Rating, Transportation, and Planning

Task 230 Subtotal

Task 230 Subtotal

Task 240 - Utility Verification Support (APS - As Needed)

Task 240.1 - Utility Verification Support

Task 240 Subtotal

Task 250 - Environmental Instrumentation Support

Task 250.1 - Electrical & Instrumentation Support

Task 250 Subtotal

Task 260 - Geotechnical Assessment Support

Task 260.1 - Geotechnical Assessment Support

Task 260 Subtotal

Task 270 - Additional Survey Support (Geotechnical)

Task 270.1 - Additional Survey Support (Geotechnical)

Task 270.2 - Additional Survey Support (Geotechnical)

Task 270.3 - Additional Survey Support (Geotechnical)

Task 270.4 - Additional Survey Support (Geotechnical)

Task 270.5 - Additional Survey Support (Geotechnical)

Task 270.6 - Additional Survey Support (Geotechnical)

Task 270.7 - Additional Survey Support (Geotechnical)

Task 270.8 - Additional Survey Support (Geotechnical)

Task 270.9 - Additional Survey Support (Geotechnical)

Task 270 Subtotal

Task 280 - Public Outreach Support

Task 280.1 - Public Outreach Support

Task 280.2 - Public Outreach Support

Task 280.3 - Public Outreach Support

Task 280 Subtotal

Task 290 - MG Final Support

Task 290.1 - MG Final Support

Task 290 Subtotal

TOTAL - ALL TASKS

Cost Breakdown:

- Subcontracts
- Subcontractor Multiplier
- Subcontractor Fee with Markup
- Expenses
- Total

Summary:

- Engineering and Survey
- Designers
- IRV
- Trim USDW
- Easements
- APS
- Electrical & Civil

Material List:

- Sand
- Gravel
- Rock

Budget:

- Task 200 - Consultant Team Management
- Task 210 - Final Design
- Task 220 - Project Report
- Task 230 - Geotechnical Support (Environmental)
- Task 240 - Utility Verification Support (APS - As Needed)
- Task 250 - Environmental Instrumentation Support
- Task 260 - Geotechnical Assessment Support
- Task 270 - Additional Survey Support (Geotechnical)
- Task 280 - Public Outreach Support
- Task 290 - MG Final Support

Notes:

- Final Phase 2 - Fee Estimate 05.20.2020 v5
- Public Outreach Coordination (EnviroIssues)
- Engineering Analysis, Report Preparation, and PM
- Primary Geotechnical Exploration (Borings)
- Final Engineering Report
- 90% Plans and Specifications
- 60% Plans and Specifications
- Environmental and Permitting Support  (Stage 2)
- Environmental and Permitting Support  (Stage 1)
AGREEMENT FOR PROFESSIONAL SERVICES  
MURRAYSMITH, INC. (CONSULTANT)  
LITTLE MOUNTAIN ROAD PIPELINE EXTENSION  
CONTRACT NO. 5062-3789-2592  
TASK ORDER NO. 006  
MODIFICATION NO. 001

This Modification, as described in the Consultant’s proposal dated May 20, 2020 and hereto attached and made part of this Agreement, hereby revises Task Order No. 006 under the Agreement for Professional Services dated May 20, 2019 between Murraysmith, Inc. and Public Utility District No. 1 of Skagit County.

THE PARTIES ACKNOWLEDGE that there has been an opportunity to negotiate the terms and conditions of Modification No. 001 and agree to be bound accordingly.

TERMS AND CONDITIONS OF EXISTING TASK ORDER REMAIN THE SAME: The parties agree that, except as specifically provided in this modification, the terms and conditions of the Task Order continue in full force and effect.

IN WITNESS WHEREOF, Task Order Contract Modification which shall for all purposes be deemed an original hereof, and properly transmitted copies, have been duly executed by the parties hereto.

MURRAYSMITH, INC.  
PUBLIC UTILITY DISTRICT NO. 1  
OF SKAGIT COUNTY, WASHINGTON

Tom Lindberg, P.E., Principal Engineer  
George Sidhu, P.E., General Manager

Date __________________________  
Date __________________________
EXHIBIT A-1

Amendment 1
SCOPE OF WORK
Little Mountain Road Pipeline Extension
Phase 2 – Final Design and Bidding Support
PUD No. 1 of Skagit County

Statement of Understanding

Under the Agreement for the Little Mountain Road Pipeline Extension Phase 1 contract approved August 20, 2019 as Task Order No. 006 of Contract No. 5062-3789-2592 between the PUD No. 1 of Skagit County (District) and Murraysmith, Inc. (Consultant), the Consultant provided preliminary design services for a pipeline extension as described in the Proposed Improvements section of this document.

The Phase 2 Scope of Work is based on our understanding of the District’s desire to advance the preliminary design developed in Phase 1 to a bid ready level. Consultant has developed the following Scope of Services and accompanying fee estimate to provide final design and bidding support services for Phase 2 of the Little Mountain Road Pipeline Extension project. The scope and fee have been developed using a multi-phase approach as described below, based on discussions with District staff and our understanding of the project.

The District was awarded funding for this project through state congressional funding with the purpose of providing piped water to properties without available water due to rescinding of exempt wells.

Project Approach

The engineering services to be provided by the Consultant will be accomplished using a phased approach, as follows.

- Phase 1 – Alternatives Development, Evaluation and Preliminary Design
- Phase 2 – Final Design and Bid Phase Services (this scope of work)
- Phase 3 – Engineering Support During Construction

Phase 2 is an amendment to Phase 1. The scope of work and fee estimate for the Phase 2 work program are detailed herein.

Phase 3 will be scoped near the completion of Phase 2 work.
This map was created from available public records and existing map sources, not from field surveys. While great care was taken in this process, maps from different sources rarely agree as to the precise location of geographic features. The relative positioning of map features to one another results from combining different map sources without field verification.

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May 26, 2020

TO: Commissioners

FROM: George Sidhu, P.E., General Manager

SUBJECT: Emergency Declaration – Resolution 2277-20
Judy Reservoir to Mount Vernon transmission line repair

Guidance Related to Governor’s Proclamation 20-28:
This matter is being taken up for action at this meeting due to it being considered both necessary and routine. A brief explanation of each criteria follows:

Necessary – This item is considered necessary because the District’s 24-inch Concrete Cylinder Pipe (CCP) Judy Reservoir to Mount Vernon transmission line suffered a major failure near Wayward Way on Friday May 22, 2020 which required emergency action.

Routine – This is a routine matter because the Board is required to ratify any emergency declarations made by the General Manager.

Requested Action:
Approve Resolution 2277-20 regarding emergency repairs of the 24-inch diameter concrete cylinder transmission line break.

Background:
On the morning of May 22, 2020, the transmission line above Clear Lake near Wayward Way suffered a major failure which required shutting down the transmission line and part of our distribution system.

All the repair parts were available in the District’s warehouse, and field staff immediately began shutting down the system and getting ready for the repair. The Maintenance crew completed the repair at around 5:00 pm Friday afternoon, and the Distribution Department filled, flushed and got the line back in service around 1:00 am on Saturday morning.

This Resolution authorizes the General Manager to waive purchasing requirements, under RCW 54.04.070 and 39.04.280 and Section 1.1.5 of District Resolution No. 2167-10, for the emergency repairs and is set to terminate 24 hours after the water system is brought back to normal operations.
All systems were back to normal by Saturday morning May 23 and there were no other reported issues with the transmission line therefore staff request this Emergency Declaration and Resolution to be approved and then terminated.

**Fiscal Impact**
The necessary repair parts were available but additional materials were purchased to replenish stock.
RESOLUTION NO. 2277-20

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, PURSUANT TO RCW 54.04.070 AND RCW 39.04.280, AND DISTRICT RESOLUTION NO. 2167-10 REGARDING REPAIR OF 24-INCH DIAMETER CONCRETE CYLINDER TRANSMISSION MAIN BREAK.

WHEREAS, on May 22, 2020 the District’s 24-inch Concrete Cylinder Pipe (CCP) Judy Reservoir to Mount Vernon transmission line suffered a major failure near Wayward Way; and

WHEREAS, the transmission line is the source of water for the majority of the District’s service area and is vital to the public safety of the cities of Mount Vernon, Burlington and Sedro-Woolley and to adjacent rural areas; and

WHEREAS, timeliness of the repair is of utmost concern because some customers are without water; and

WHEREAS, it is anticipated that the necessary repair parts are available in the District’s warehouse but additional materials, equipment and labor may be required depending on the conditions; and

NOW, THEREFORE, BE IT RESOLVED, that based on the foregoing facts, the Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, finds that it is in the public interest not to delay the repairs for said transmission pipe, and therefore finds that the requirements defined in RCW Chapter 54.04.070 and 39.04.280 and Section 1.1.5 of District Resolution No. 2167-10 with reference to purchasing are hereby waived.

BE IT FURTHER RESOLVED that this resolution shall terminate 24 hours after the water system is brought back to normal operation upon completion of the repair.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting thereof this 26th day of May 2020.

____________________________
Eron Berg, President

____________________________
Al Littlefield, Vice President

ATTEST

____________________________
Joe Lindquist, Secretary
## Public Utility District No. 1 of Skagit County

### April 2020

<table>
<thead>
<tr>
<th></th>
<th>YTD 2019</th>
<th>YTD 2020</th>
<th>Percent Change</th>
<th>Revised Budget</th>
<th>Budget to Actual %</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Reserves</strong></td>
<td>$18,352,418</td>
<td>$18,488,253</td>
<td>1%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residential &amp; Multi-family</td>
<td>5,248,968</td>
<td>5,608,642</td>
<td>7%</td>
<td>5,717,643</td>
<td>98%</td>
</tr>
<tr>
<td>Commercial, Industrial &amp; Agriculture (a)</td>
<td>1,816,756</td>
<td>1,897,777</td>
<td>4%</td>
<td>2,070,365</td>
<td>92%</td>
</tr>
<tr>
<td>Work &amp; Service Orders</td>
<td>217,620</td>
<td>112,027</td>
<td>-49%</td>
<td>235,312</td>
<td>48%</td>
</tr>
<tr>
<td>System Development Fees</td>
<td>549,020</td>
<td>341,188</td>
<td>-38%</td>
<td>457,978</td>
<td>74%</td>
</tr>
<tr>
<td>Grants &amp; Loans</td>
<td>492,950</td>
<td>101,728</td>
<td>-79%</td>
<td>100,000</td>
<td>102%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>8,775,911</td>
<td>8,462,422</td>
<td>-4%</td>
<td>8,980,505</td>
<td>94%</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary/Wages/Benefits</td>
<td>$2,827,399</td>
<td>$3,109,372</td>
<td>10%</td>
<td>$3,512,092</td>
<td>89%</td>
</tr>
<tr>
<td>WTP - Water, Power, Chemicals</td>
<td>301,240</td>
<td>213,039</td>
<td>-29%</td>
<td>465,747</td>
<td>46%</td>
</tr>
<tr>
<td>Repairs &amp; Maintenance &amp; Fleet (b)</td>
<td>261,160</td>
<td>565,507</td>
<td>117%</td>
<td>469,271</td>
<td>121%</td>
</tr>
<tr>
<td>Technology/SCADA/Support (c)</td>
<td>139,633</td>
<td>195,443</td>
<td>40%</td>
<td>221,327</td>
<td>88%</td>
</tr>
<tr>
<td>Professional Services (d)</td>
<td>67,345</td>
<td>147,951</td>
<td>120%</td>
<td>187,630</td>
<td>79%</td>
</tr>
<tr>
<td>Utility &amp; Other Taxes</td>
<td>391,197</td>
<td>389,101</td>
<td>-1%</td>
<td>420,127</td>
<td>93%</td>
</tr>
<tr>
<td>Construction in Progress (e)</td>
<td>(191,357)</td>
<td>(102,977)</td>
<td>-46%</td>
<td>(476,622)</td>
<td>22%</td>
</tr>
<tr>
<td>Goods &amp; Services (f)</td>
<td>219,402</td>
<td>321,519</td>
<td>47%</td>
<td>72,820</td>
<td>442%</td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td>$4,207,376</td>
<td>$4,941,933</td>
<td>17%</td>
<td>$5,349,014</td>
<td>92%</td>
</tr>
<tr>
<td><strong>Capital &amp; Debt Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor</td>
<td>311,221</td>
<td>257,452</td>
<td>-17%</td>
<td>484,980</td>
<td>53%</td>
</tr>
<tr>
<td>Other Expenses (Equip, Inv., G&amp;S)</td>
<td>1,816,335</td>
<td>859,098</td>
<td>-53%</td>
<td>7,384,353</td>
<td>12%</td>
</tr>
<tr>
<td><strong>Capital Expenses</strong></td>
<td>2,127,556</td>
<td>1,116,550</td>
<td>-48%</td>
<td>7,869,333</td>
<td>14%</td>
</tr>
<tr>
<td>Debt (Principal &amp; Interest)</td>
<td>1,111,643</td>
<td>1,046,582</td>
<td>-6%</td>
<td>1,046,582</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Total Capital &amp; Debt Service</strong></td>
<td>3,239,199</td>
<td>2,163,132</td>
<td>-33%</td>
<td>8,915,915</td>
<td>24%</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>7,446,575</td>
<td>7,105,065</td>
<td>-5%</td>
<td>14,264,929</td>
<td>50%</td>
</tr>
</tbody>
</table>

### Revenue Fund
- 8,157,391
- 11,035,090
- 35%

### Construction Fund
- 3,150,272
- 

### System Development Fees
- 4,083,554
- 5,550,607
- 36%

### Bond & Debt Reserve
- 3,653,265
- 2,611,290
- 29%

**Ending Estimated Reserves**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td></td>
<td>$19,044,482</td>
<td>$19,196,987</td>
<td>1%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Services Added YTD**
- 68
- 69
- 1%

### Notes:
- (a) Business consumption down due to COVID-19
- (b) Valve maintenance program startup costs & meter inventory
- (c) IT projects & annual maintenance contracts
- (d) Bond refinancing costs $86 k
- (e) Capital projects delays
- (f) COVID-19 expenses: supplies, safety equipment, online payment fees
Agenda Item #10

2020 Judy Reservoir Inflows & Outflows

- May 20 Elevation: 462.57
- May 13 Elevation: 463.67
- Change in Elevation: -1.1
- Spillway elevation: 465.10'
- Stream Inflow YTD: 798.23 MG
- Pumped from river YTD: 359.46 MG
Ken Goodwin, commissioner for the Port of Anacortes, announced his intent to run for Skagit Public Utility District position 1 this week, potentially leaving a vacant position on the board of commissioners at the Port of Anacortes.

Position 1 on the PUD board of commissioners, held currently by Al Littlefield, expires on Dec. 31 of this year. Littlefield has served since 1985 and announced he will not run for reelection.

Goodwin’s term expires on Dec. 31, 2021.

Goodwin comes from a background in the municipal water business, he said in a letter addressing the commissioners about his decision to run for the PUD position. It is because of this experience that he wants to return to municipal water, and his passion for “leading an organization that provides safe and reliable water to the public,” he wrote.

“The opportunity to get back into the municipal water arena is too compelling to resist,” he said. He also said that his experience with municipal water will be needed on the PUD board, which will be losing both Littlefield and commissioner Eron Berg (position 2). Berg accepted a position as the executive director of the Port of Port Townsend earlier this year.

Goodwin had served as commissioner of the Woodinville Water District for 17 years, director of finance for the Alderwood Water and Wastewater District for 12 years, president of the Board of Directors of the Water and Sewer Risk Management Pool for 17 years and as the vice president/treasurer of the Washington Association of Sewer and Water Districts.
Ron Wesen will face a challenger for his seat on the Skagit County Board of Commissioners.

Wesen, who represents the northwest part of the county, was among two candidates to file to run for the position as of 5 p.m. Monday. The other is Anacortes business owner Johnny Archibald.

The filing period for the 2020 election runs through Friday.

This year's primary election for those races with three or more candidates will be Aug. 4, while the general election is set for Nov. 3.
The other county commissioner spot on the 2020 ballot had one candidate as of Monday afternoon — Burlington Chamber of Commerce CEO and President Peter Browning. The position is held by Ken Dahlstedt.

Several incumbents filed to run for their state legislative offices: Keith Wagoner (District 39 Senate), Liz Lovelett (District 40 Senate), Debra Lekanoff (District 40 House) and Alex Ramel (District 40 House).

Ramel, who was appointed to the position in January, is the only one with a challenger so far — Russ Dzialo of Bellingham.

In District 10, Bill Bruch, chairman of the Skagit County Republican Party has filed to run for the seat held by Dave Paul, while Suzanne Woodard and Greg Gilday have filed to run for the seat of the retiring Norma Smith.

In District 39, incumbent Rep. Robert Sutherland and challenger Claus Joens have filed to run.

Three have filed to run as judges for Skagit County Superior Court.

While Brian Stiles and Laura Riquelme have filed to retain their seats, Skagit County District Court Judge Tom Verge has filed to run for a seat held by Dave Needy.

Members of the U.S. House of Representatives Rick Larsen and Suzan DelBene filed to run for re-election, and both will face challengers — Larsen will be joined in the Congressional District 2 race by Jason Call, Kari Ilonummi and Timothy Hazelo, and DelBene in District 1 by Jeffrey Beeler, Robert Dean Mair and Steven Skelton.

Ken Goodwin has filed to run for a commissioner seat on the Skagit Public Utility District that is held by Al Littlefield.

Dan Ruthemeyer
The following is a list of those who have filed to run for office on Skagit County ballots in 2020. It excludes statewide races, and those who filed to run for precinct officer positions. The primary election is Aug. 4 and the general election is Nov. 3.

**Skagit County Commissioner District 1**

Ron Wesen

Johnny Archibald

Mark Lundsten
Skagit County Commissioner District 2

Peter Browning
Mary Hudson
Ken Dahlstedt

U.S. House District 1

Suzan DelBene
Robert Dean Mair
Jeffrey Beeler
Steven Skelton
Derek Chartrand
Matthew Heines
Justin Smoak

U.S. House District 2

Rick Larsen
Timothy Hazelo
Kari Ilonummi
Jason Call
Cody Hart
James Golder
Carrie Kennedy
Tim Uy

State House District 10 Pos. 1

Ivan Lewis
Suzanne Woodard
Greg Gilday
Angie Homola
Scott McMullen

**State House District 10 Pos. 2**
Dave Paul
Bill Bruch
Taylor Zimmerman

**State Senate District 10**
Ron Muzzall
Helen Price Johnson

**State House District 39 Pos. 1**
Robert Sutherland
Claus Joens

**State House District 39 Pos. 2**
Carolyn Eslick
Ryan Johnson
Sandy Mesenbrink

**State Senate District 39**
Keith Wagoner
Kathryn Lewandowsky

**State House District 40 Pos. 1**
Debra Lekanoff
**State House District 40 Pos. 2**

Alex Ramel

Russ Dzialo

**State Senate District 40**

Liz Lovelett

Charles Carrell

**Skagit County Superior Court Pos. 1**

Brian Stiles

**Skagit County Superior Court Pos. 2**

Laura Riquelme

**Skagit County Superior Court Pos. 3**

Heather Shand Perkins

Tom Seguine

Elizabeth Yost Neidzwksi

**Skagit County Superior Court Pos. 4**

Tom Verge

**Skagit Public Utility District Pos. 1**

Ken Goodwin

Bryce Nickel

Rick Pitt

Andrew Miller

Wim Houppermans

Dan Ruthemeyer

https://www.goskagit.com/news/local_news/election-filing-list/article_9c78e1b5-1e9b-5c2f-a4b2-147b6a9ef9ba.html
Keith Wagoner and Carolyn Eslick will face challengers in the 2020 election.

The 39th Legislative District incumbents had candidates file to run against them as the weeklong filing period wound down.

Wagoner, the district's Republican senator from Sedro-Woolley, will face Kathryn Lewandowsky of Arlington, who is a member of the Progressive Party of Washington.

Eslick, a Republican representative from Sultan, will face Democrat Ryan Johnson of Arlington and Republican Sandy Mesenbrink of Monroe.

The 39th district includes eastern Skagit and Snohomish counties and northeast King County.
The election filing period closed Friday afternoon.

The Aug. 4 primary election will include races with three or more candidates, while those in races with fewer than three candidates will advance straight to the Nov. 3 general election.

A couple of other state legislative races had more candidates file Friday.

Charles Carrell filed to run against incumbent Liz Lovelett for the District 40 Senate seat, and Taylor Zimmerman filed to run against incumbent Dave Paul and Bill Bruch for a District 10 House seat.

A Skagit County Superior Court judge seat that had drawn no candidates through the first four days of the filing period, had three on Friday.

Running for Position 3 are Heather Shand Perkins, Elizabeth Yost Neidzwski and Tom Sequine. David Svaren, who holds the seat, did not file to run.

The races for the two U.S House of Representatives seats that include parts of Skagit County got more crowded as the filing period ended.

James Golder of Oak Harbor, Carrie Kennedy of Oak Harbor and Tim Uy of Bellingham joined what is now an eight-candidate field for the seat in Congressional District 2, while Matthew Heines of Redmond and Justin Smoak of Bellingham make for a seven-candidate field in District 1.

The race for a seat on the Skagit Public Utility District Board of Commissioners increased to five candidates with the filing of Wim Houppermans.

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**Election Filing**

The following is a list of those who have filed to run for office on Skagit County ballots in 2020. It excludes statewide races, and those who filed to run for precinct officer positions. The primary election is Aug. 4 and the general election is Nov. 3.

**Skagit County Commissioner District 1**

Ron Wesen

Johnny Archibald

Mark Lundsten

**Skagit County Commissioner District 2**

Peter Browning
Mary Hudson
Ken Dahlstedt

**U.S. House District 1**

Suzan DelBene
Robert Dean Mair
Jeffrey Beeler
Steven Skelton
Derek Chartrand
Matthew Heines
Justin Smoak

**U.S. House District 2**

Rick Larsen
Timothy Hazelo
Kari Ilonummi
Jason Call
Cody Hart
James Golder
Carrie Kennedy
Tim Uy

**State House District 10 Pos. 1**

Ivan Lewis
Suzanne Woodard
Greg Gilday
Angie Homola
Scott McMullen

**State House District 10 Pos. 2**
Dave Paul
Bill Bruch
Taylor Zimmerman

**State Senate District 10**
Ron Muzzall
Helen Price Johnson

**State House District 39 Pos. 1**
Robert Sutherland
Claus Joens

**State House District 39 Pos. 2**
Carolyn Eslick
Ryan Johnson
Sandy Mesenbrink

**State Senate District 39**
Keith Wagoner
Kathryn Lewandowsky

**State House District 40 Pos. 1**
Debra Lekanoff

**State House District 40 Pos. 2**
Alex Ramel
Russ Dzialo  
**State Senate District 40**

Liz Lovelett

Charles Carrell

**Skagit County Superior Court Pos. 1**

Brian Stiles

**Skagit County Superior Court Pos. 2**

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**Skagit County Superior Court Pos. 3**

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