

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, September 10, 2024**

An Executive Session may be called at any time for purposes authorized  
by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes  
Review and Sign Vouchers  
Calendar Review
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing  
Pledge of Allegiance  
Attendance  
Public requests to discuss agenda items/non-agenda items  
Correspondence – *(Does not include anonymous letters)*  
Business Meeting

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of August 27, 2024.

**2. Regular Agenda**

9064 – Resolution Amending the Governance Policy and Superseding Prior Resolutions  
Relating to Governance of Grant PUD.

Motion authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 430-11621 with Washington State Department of Fish and Wildlife, increasing the not-to-exceed contract amount by \$586,915.00 plus applicable sales tax for a one year duration to extend to December 31, 2025 to continue the monitoring and evaluation (M&E) of hatchery programs for a new contract total of \$1,705,561.00 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 1.

(3486)

### **3. Review Items For Next Business Meeting**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12168A and reset the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-12168A with Siemens Industry, Inc. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-12168B and reset the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for Contract 130-12168B with S & C Electric Company. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement between Nestor Homes LLC., a limited liability company and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of a certain parcel of land consisting of approximately 20 acres, more or less and commonly known as Grant County Assessor Parcel No. 161201000 in Section 2, Township 17 North, Range 27 East W.M., Grant County, Washington, in the amount of \$18,000.00. (xxxx)

### **4. Reports from Staff (if applicable)**

**Adjournment**