

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, April 9, 2019**

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

- 9:00 a.m.** Commission Convenes  
Review and Sign Vouchers
- 10:00 a.m.** Reports from Staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing  
Pledge of Allegiance  
Attendance  
Moss Adams Exit Report  
Public requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

### **1. Consent Agenda**

Approval of Vouchers

Meeting minutes of March 26, 2019

### **2. Regular Agenda**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 430-07424A with Gannett Fleming, Inc., increasing the not-to-exceed contract amount by \$2,250,000.00 for a new contract total of \$3,000,000.00, 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. 2. (3290)

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

XXXX - Resolution Amending Grant PUD's Customer Service Policy.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to approve proposed application to amend the Priest Rapids Project (PRP) License to include the proposed RCC dam and its condition to the existing the Priest Rapids Dam Right Embankment. (xxxx)

Motion approving the defense and indemnification of the individuals named as defendants in the case captioned Columbia Riverkeeper v. Grant County Public Utility District et al, in the United States District Court for the Eastern District of Washington, case no. 2:19-cv-00096-RMP, and specifically Nelson Cox who is alleged to have acted in his official capacity as Commissioner of defendant Public Utility District No. 2 of Grant County, WA. Counsel for defendant Public Utility District No. 2 of Grant County, WA, namely Van Ness Feldman, LLP, is authorized and directed to defend the individual

defendant in the pending litigation referenced above in accordance with law and applicable Rules of Professional Conduct. The costs to defend said claim, suit, and proceeding, and the costs of defense, attorney's fees, and any obligation for payment arising from such action shall be paid from the district's funds. (xxxx)

Motion approving the defense and indemnification of the individuals named as defendants in the case captioned Columbia Riverkeeper v. Grant County Public Utility District et al, in the United States District Court for the Eastern District of Washington, case no. 2:19-cv-00096-RMP, and specifically Larry Schaapman who is alleged to have acted in his official capacity as Commissioner of defendant Public Utility District No. 2 of Grant County, WA. Counsel for defendant Public Utility District No. 2 of Grant County, WA, namely Van Ness Feldman, LLP, is authorized and directed to defend the individual defendant in the pending litigation referenced above in accordance with law and applicable Rules of Professional Conduct. The costs to defend said claim, suit, and proceeding, and the costs of defense, attorney's fees, and any obligation for payment arising from such action shall be paid from the district's funds. (xxxx)

Motion approving the defense and indemnification of the individuals named as defendants in the case captioned Columbia Riverkeeper v. Grant County Public Utility District et al, in the United States District Court for the Eastern District of Washington, case no. 2:19-cv-00096-RMP, and specifically Dale Walker who is alleged to have acted in his official capacity as Commissioner of defendant Public Utility District No. 2 of Grant County, WA. Counsel for defendant Public Utility District No. 2 of Grant County, WA, namely Van Ness Feldman, LLP, is authorized and directed to defend the individual defendant in the pending litigation referenced above in accordance with law and applicable Rules of Professional Conduct. The costs to defend said claim, suit, and proceeding, and the costs of defense, attorney's fees, and any obligation for payment arising from such action shall be paid from the district's funds. (xxxx)

Motion approving the defense and indemnification of the individuals named as defendants in the case captioned Columbia Riverkeeper v. Grant County Public Utility District et al, in the United States District Court for the Eastern District of Washington, case no. 2:19-cv-00096-RMP, and specifically Tom Flint who is alleged to have acted in his official capacity as Commissioner of defendant Public Utility District No. 2 of Grant County, WA. Counsel for defendant Public Utility District No. 2 of Grant County, WA, namely Van Ness Feldman, LLP, is authorized and directed to defend the individual defendant in the pending litigation referenced above in accordance with law and applicable Rules of Professional Conduct. The costs to defend said claim, suit, and proceeding, and the costs of defense, attorney's fees, and any obligation for payment arising from such action shall be paid from the district's funds. (xxxx)

Motion approving the defense and indemnification of the individuals named as defendants in the case captioned Columbia Riverkeeper v. Grant County Public Utility District et al, in the United States District Court for the Eastern District of Washington, case no. 2:19-cv-00096-RMP, and specifically Judy Wilson who is alleged to have acted in his official capacity as Commissioner of defendant Public Utility District No. 2 of Grant County, WA. Counsel for defendant Public Utility District No. 2 of Grant County, WA, namely Van Ness Feldman, LLP, is authorized and directed to defend the individual defendant in the pending litigation referenced above in accordance with law and applicable Rules of Professional Conduct. The costs to defend said claim, suit, and proceeding, and the costs of defense, attorney's fees, and any obligation for payment arising from such action shall be paid from the district's funds. (xxxx)

#### **4. Calendar Items**

##### **Adjournment**