

## Commissioner Meeting Agenda

Date: March 15, 2018

Time: 8:00 AM

---

**1. Meeting Called to Order:**

A. 8:00 AM

**2. Attendance:**

**3. Agenda Modifications:**

**4. Public Comment:**

**5. Strategic Planning Study Session:**

A. Budget - 2017

B. Budget and Rate Setting  
Procedures/Guidelines

C. Water Usage Relief Policy

D. Water Service Policy

E. Service Area and District Boundaries

F. Recycled Water System Goals

**6. KPUD/SWD Partnership:**

A. Master Interlocal Agreement  
1. Water Resource Agreement  
2. Water Storage Agreement  
3. Water Transmission Agreement  
4. Water System Intertie Agreement  
5. Water Resource Management  
Agreement

B. Newberry Well Pump Station  
Construction

C. Newberry Well Pump Test

D. SCADA System Upgrades

E. Asset Management

F. Administrative Center Expansion –  
Feasibility Study

1. Administration and  
Operations/Maintenance Building  
Feasibility Study
2. Property Appraisal
3. Property Purchase
4. Partnerships – CKFR/KPUD/SWD

**7. Commissioner Report:**

A. Commissioner Hoffman

B. Commissioner Poppe

C. Commissioner Ramsdell

**8. Adjournment:**

A. 11:00 AM (estimated)