

**Public Utility District No. 1 of Franklin County, Washington**  
**Regular Commission Meeting Agenda**

June 10, 2025 | Tuesday | 8:30 A.M.

1411 W. Clark Street & via remote technology | Pasco, WA | [www.franklinpud.com](http://www.franklinpud.com)

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Meetings of the Board of Commissioners are also available to the public via remote technology. Members of the public may participate by dialing: (888) 475-4499 US Toll-free or 1 (253) 215-8782

Join Zoom Meeting

<https://franklinpud.zoom.us/j/89765435839?pwd=1ocQll6M5TByVYcg1vaNElf1z9VyIH.1>

Meeting ID: **897 6543 5839**      Passcode: **891376**

- 1) Pledge of Allegiance
- 2) Public Comment  
*Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District's Board of Commissioners. Comments can be emailed to [clerkoftheboard@franklinpud.com](mailto:clerkoftheboard@franklinpud.com) or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.*
- 3) Discussing and Introducing a Resolution Appointing Victor Fuentes to the Position of General Manager/CEO of Public Utility District No. 1 of Franklin County. **Presenter: Steve Ferraro, Assistant General Manager**
- 4) Executive Session, *If Needed*
- 5) Upcoming Commission Meetings
  - June 24, 2025
  - July 22, 2025
  - August 26, 2025
- 6) Close Meeting – Adjournment

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2025 Board of Commissioners

*Roger Wright, President ~ Bill Gordon, Vice-President ~ Pedro Torres, Secretary*

## AGENDA ITEM 3

Franklin PUD Commission Meeting Packet  
Agenda Item Summary

**Presenter:** Steve Ferraro  
Assistant General Manager  
**Date:** June 10, 2025

☐ REPORTING ONLY  
☐ FOR DISCUSSION  
☒ **ACTION REQUIRED**

### 1. OBJECTIVE:

Discussing and Introducing a Resolution Appointing Victor Fuentes to the Position of General Manager/CEO of Public Utility District No. 1 of Franklin County.

### 2. BACKGROUND:

On October 22, 2024, the District's then-General Manager/CEO provided formal notice to the Commission of his intent to retire from the District and served as General Manager/CEO until January 31, 2025.

Subsequently, the position was advertised, and the Commission reviewed and interviewed qualified candidates for the position.

The Revised Code of Washington 54.16.100, states *"The Commission, by resolution introduced at a regular meeting and adopted at a subsequent meeting, shall appoint and may remove at will a district manager, and shall, by resolution, fix compensation."*

At the May 13, 2025 regular Commission meeting, after considering the candidates, and the qualifications and requirements for the position of General Manager/CEO, the Commission identified Victor Fuentes as its preferred candidate to be appointed as the District's General Manager/CEO.

Resolution 1434, Appointing Victor Fuentes to the Position of General Manager/CEO of the District, is brought forward for introduction at today's regular Commission meeting, with the intent that the Commission will consider its adoption at the June 24, 2025 regular Commission meeting.

### 3. SUGGESTED MOTION:

I move to submit for introduction Resolution 1434, and to bring back such Resolution at the next regular Commission meeting scheduled for June 24, 2025 for further consideration and adoption.

## **RESOLUTION 1434**

### **A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY**

#### **APPOINTING VICTOR FUENTES TO THE POSITION OF GENERAL MANAGER/CEO**

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WHEREAS, on October 22, 2024, Scott Rhees, the then-General Manager/CEO of Public Utility District No. 1 of Franklin County (the “District”), provided formal notice to the District’s Board of Commissioners (“Commission”) of his intent to retire from the District, and served as General Manager/CEO until January 31, 2025, and

WHEREAS, through Resolution 1424, the Commission appointed Victor Fuentes as the District’s Interim General Manager/CEO; and

WHEREAS, the Commission has reviewed and interviewed a number of qualified candidates for the position of General Manager/CEO, and, at its May 13, 2025 regular meeting, identified Victor Fuentes as the Commission’s preferred candidate to be appointed as the District’s General Manager/CEO; and

WHEREAS, the Commission is required, pursuant to RCW 54.16.100, to appoint a General Manager/CEO by resolution introduced at a regular Commission meeting and adopted at a subsequent regular Commission meeting, and

WHEREAS, the Commission agrees that it is in the best interest of the District to appoint Victor Fuentes to the General Manager/CEO position; now therefore

BE IT HEREBY RESOLVED that the Board of Commissioners of the District appoints Victor Fuentes to the position of General Manager/CEO of the Public Utility District No. 1 of Franklin County, effective June 25, 2025, with all the responsibilities and rights of that position.

BE IT FURTHER RESOLVED that the annual salary for General Manager/CEO shall be set at \_\_\_\_\_ on an annualized basis.

INTRODUCED at the June 10, 2025 regular Commission meeting.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Franklin County, at an open public meeting this 24<sup>th</sup> day of June, 2025.

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Roger Wright, President

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William Gordon, Vice President

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Pedro Torres Jr., Secretary