

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting March 27, 2012**

Call to Order:	President Paul Pickett	(5:00)
Pledge of Allegiance:	All	(5:02)
Approval of Agenda:	President Paul Pickett	(5:03)
Consent Calendar:		(5:04)
	Approval of Minutes: March 13, 2012	
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts:	
	Correspondence:	
	E-mail from Douglas Bell, (3/17/12)	
	Request for Public Disclosure –	
	Travel Approvals:	
	Accounts Payable: 3/14/12, 3/21/12	
	Payroll: 3/20/12	
	Other:	
Public Hearing:		(5:10)
Public Comments:		(5:10)
Information or Discussion of Operations/Policy Issues:		(5:50)
	WPUDA Committee Assignments 2012-2013	
	WPUDA Water Comm. Meeting, March 29 10:00-4:00	
	WPUDA Comm. Meetings, April 12-13	
	Thurston EDC Meetings March 27 and April 23	
	Talking Points for Editorial Board Meeting March 28	
Discussion of Public Hearing Comments:		(6:15)
Action Items:		(6:30)
Resolutions:		
Presentation:		
Staff Presentations:		(6:50)
General Manager’s Report:	John Weidenfeller, General Manager Updated GM Report	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer’s Report:	Financial Variance Report (every 4 th week’s meeting)	
Legal Report:		(7:00)
Executive Session:	RCW 42.30.110 (1)(c) Real Property Acquisition	(7:05)
Commissioner Reports:	Paul/Alan//Chris	(7:20)
Summary of Assignments:		(7:28)
Adjournment:		(7:30)

Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
1. Maintain Financial Stability.	H
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	H
b) Finalize a Strategic Budget Model.	L
2. Acquire new water systems where it strengthens the PUD's finances.	M
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	M
b) Focus on opportunities in the rural portions of Thurston County.	M
c) Strive for a major share of rural Thurston County's future growth.	L
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	L
3. Stabilize and Develop the PUD.	H
a) Provide resources to maintain a high level of customer service and system reliability.	H
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	M
c) Continue to develop a multi-year Asset Management plan.	L
d) Improve decision making and relationships within the Board.	M
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	M
4. Implement a Low Income Assistance Program. (Implement in last half of 2012 if possible)	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	M
ii) Support watershed and county-wide water planning.	L
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	M
6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	H
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	M
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	M

Commission Calendar 2012

March 27	All Staff Meeting - & Social Security Information Presentation	All
March 27	Second PUD Board Meeting	All
March 29	10-4 WPUDA Water Committee Meeting	
April 10	First TPUD Board Meeting	All
April 24	Second PUD Board Meeting	All
April 26	Monthly Staff Meeting - Commissioner Stearns	
May 8	First TPUD Board Meeting	All
May 22	Second PUD Board Meeting	All
May 31	Monthly Staff Meeting - Commissioner Corwin	
June 12	First TPUD Board Meeting	All
June 26	Second PUD Board Meeting	All
June 28	Monthly Staff Meeting - Commissioner Pickett	
July 10	First TPUD Board Meeting	All
July 24	Second PUD Board Meeting	All
July 26	Monthly Staff Meeting - Commissioner Stearns	
August 14	First TPUD Board Meeting	All
August 28	Second PUD Board Meeting	All