

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 28, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Approval of Agenda:	President Commissioner Oosterman	(5:00)
Consent Calendar:	Approval of Minutes: January 15, 2013 Meeting Prequalification of Contractors – Small Works Roster: Chehalis Sheet Metal SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 01/15/2014, 01/22/2014 2) Payroll 01/21/2014 Declaration of Emergency Waiver of Competitive Bidding Requirements at the Tolmie Water System	(5:01)
Public Comments:		(5:05)
Public Hearing:	None	(5:15)
Executive Session:	As authorized by RCW 42.30.110(1)(b), Real Estate Acquisition and RCW 42.30.110(1)(i) Potential Litigation	(5:15)
Information or Discussion of Operations/Policy Issues:	Discussion – Tax Levy Reduction & Implications Generator Options Webster Hill Report on Acquisition Process (Strategic Plan Tasking) Strategic Plan – Quarterly Report	(5:30)
Action Items:	Decision on PUD PURMS Allocations – Affordable Health Care Act Implications Res. 14-02 Contracting and Bidding Policies and Procedures	(7:00)
Legal Report:		(7:15)
Presentations:		(7:15)
Staff Presentations:		
General Manager’s Report:	John Weidenfeller, General Manager	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week’s meeting)	
Commissioner Topics, Discussion and Reports:	(Linda, Chris, Russ)	(7:20)
Summary of Assignments:		(7:45)
Adjournment:		(7:50)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals
1. Effectiveness: Strive to be an effective organization.
2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. Stewardship: Be good stewards of the District's resources.
4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.
5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

Commissioner Calendar 2014

January 23	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
January 23	WPUD Legislative Update Conference Call	
January 28	Second TPUD Board Meeting	All
January 30	WPUDA Legislative Update Conference Call	
January 30-31	WPUDA Committee Meetings (optional - if needed)	
February 6	WPUDA Legislative Update Conference Call	
February 13	WPUDA Legislative Update Conference Call	
February 11	First TPUD Board Meeting	All
February 19-21	WPUDA Association Meetings - Olympia	
February 25	Second TPUD Board Meeting	All
February 27	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
February 27	WPUDA Legislative Update Conference Call	
March 6	WPUDA Legislative Update Conference Call	
March 11	First TPUD Board Meeting	All
March 13	End of Legislative Session	
March 19-20	WPUDA Association Meetings - Olympia	
March 25	Second TPUD Board Meeting	All
March 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 27	WPUDA Water Committee Meeting - Olympia	
April 8	First TPUD Board Meeting	All
April 16-18	WPUDA Association Meetings - TBD	
April 22	Second TPUD Board Meeting	All
April 24	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 30-May 1	WPUDA Telecommunications Workshop-TBD	
May 13	First TPUD Board Meeting	All
May 15	WPUDA Strategic Planning Committee - Olympia	
May 27	Second TPUD Board Meeting	All
May 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	