

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting April 8, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Approval of Agenda:	President Commissioner Oosterman	(5:00)
Consent Calendar:	Approval of Minutes: March 25, 2014 Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 3/26/2014, 4/2/2014 2) Payroll 4/4/2014 Resolution: Resolution 14-05 Adoption of WSP Part A and SMA Plans	(5:01)
Public Comments:		(5:05)
Public Hearing:	Resolution 14-08 Tanglewilde-Thompson Place General Facility Charge	(5:15)
Action Items:		(5:15)
Discussion Items:	Presentation – Cost of Service Study Recommended Options Discussion and Selection of Community Meeting Dates – Pierce, Lewis and Thurston Counties Low Income Assistance Rate	
Information or Discussion of Operations/Policy Issues:		(6:00)
Legal Report:	None	(6:00)
Presentations:		(6:00)
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)	(6:15)
Executive Session:		(7:00)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

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

2013-14 Strategic Goals

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| 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

April 8	First TPUD Board Meeting	All
April 16-18	WPUDA Association Meetings - Long Beach WA	
April 22	Second TPUD Board Meeting	All
April 24	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
April 30-May 1	WPUDA Telecommunications Workshop - SeaTac	
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	
June 10	First TPUD Board Meeting	All
June 24	Second TPUD Board Meeting	All
June 25-27	WPUDA Committee Meetings - Olympia	
June 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 16-18	WPUDA Association meetings - Omak approval of strategic plan	
July 8	First TPUD Board Meeting	All
July 22	Second TPUD Board Meeting	All
July 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	