## AGENDA THURSTON PUD BOARD OF COMMISSIONERS Regular Meeting February 14, 2012

| Call to Order:   | President Commissioner Pickett  | (5:00)           |
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| Approval of Agenda:  | President Commissioner Pickett  | (5:00)           |
| Consent Calendar:  | Approval of Minutes: January 10, 2012 January 24, 2012 Prequalification of Contractors – Small Works Roster Skycorp, Inc. Oceanside Construction, Inc. SWF Henkles and McCoy, Inc. SWR  | (5:00)           |
|  | Andy Johnson and Co.  SMA Contracts Correspondence: Request for Public Disclosure – Linda Osterman (1/31/12) Request for Public Disclosure – Kevin O'Sullivan (2/1/12) Travel Approvals: Other – 1/25/12 Declaration of Emergency & Waiver of Competitive Bidding Requirements, Tanglewilde |                  |
|  | Voucher Approval  1) Accounts Payable 1/25/12, 2/1/12, 2/8/12 2) Payroll 2/6/12 Other: 2012 Prioritized Goals   |                  |
| Public Comments: Action Items:   |   | (5:10)<br>(5:25) |
| Resolutions:   | Res. 12-04 Surplus Equipment Res. 12-05 Safety Clothing Reimbursement   |                  |
| Information or Discussion of   | Operations/Policy Issues: Draft Electrical RFP  | (5:50)           |
| Presentation: Staff Presentations: General Manager's Report: Operations Manager's Report: Chief Financial Officer's Report | John Weidenfeller, General Manager<br>Kim Gubbe, Operations Manager<br>t: Financial Variance Report (every 4 <sup>th</sup> week's meeting)  | (6:20)           |
| Legal Report: Tacom  | a v. City of Bonney Lake Supreme Court Hydrant Decision   | (6:30)           |
| Executive Session: RCW   | 43.30.110(1)(c) & (1)(i)  | (6:45)           |
| Commissioner Reports:  | Paul/Alan//Chris  | (7:15)           |
| Summary of Assignments:  |   | (7:28)           |
| Adjournment:   |   | (7:30)           |

**Informational Supplement** 

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|--|---------------------|
| 2012 PUD Goals and Sub-goals   | Overall<br>Priority |
| 1. Maintain Financial Stability.   | Н                   |
| a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.  | Н                   |
| b) Finalize a Strategic Budget Model.  | Н                   |
| 2. Acquire new water systems where it strengthens the PUD's finances.  |                     |
| a) Work toward steady growth in the number of total customers through acquisition and satellite  | Н                   |
| management of systems with good value.   | Н                   |
| b) Focus on opportunities in the rural portions of Thurston County.  |                     |
| c) Strive for a major share of rural Thurston County's future growth.  | M                   |
| 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.  | H                   |
| c) Continue to develop a multi-year Asset Management plan.   | M                   |
| d)Improve decision making and relationships within the Board.  | M                   |
| 4. Implement a Low Income Assistance Program.  | 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 <u>.</u>  | 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. | L                   |
| 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) Reduce leakage and continue progress towards meeting PUD water conservation targets.  | Н                   |
| c) Explore opportunities for energy conservation and renewable energy generation including solar and   | L                   |
| other green technology.  |                     |

## Commission Calendar 2012

| Feb 14   | Workshop                                     | All |
|----------|--|-----|
| Feb 14   | First TPUD Board Meeting                     | All |
| Feb 23   | Monthly Staff Meeting - Commissioner Corwin  |     |
| Feb 28   | Second PUD Board Meeting                     | All |
| March 13 | First TPUD Board Meeting                     | All |
| March 27 | Second PUD Board Meeting                     | All |
| March 29 | Monthly Staff Meeting - Commissioner Pickett |     |
| 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 |     |