## DRAFT AGENDA THURSTON PUD BOARD OF COMMISSIONERS Regular Meeting May 13, 2014

Call to Order:	President Commissioner Oosterman	(5:00)
Approval of Agenda:	President Commissioner Oosterman	(5:00)
Consent Calendar:	Approval of Minutes: April 8, 2014	(5:01)
Public Comments: Public Hearing:	None	(5:05)
Discussion Items: Information or Discussion of Operations/Policy Issues: Financing and Bonding Presentation, Alan Dashen Cost of Service Study Discussion and Presentation, Andrew S. Baker and Art Griffith, Leidos		(5:10)
Action Items:	Resolution 14-10 Treasurer Investments Resolution 14-11 2016 PWTF Loan Funding Authorization	(6:20)
Commissioner Signatures:	Commissioners will sign documents	(6:40)
Legal Report:	None	
	John Weidenfeller, General Manager  t: Kim Gubbe, Operations Manager  t: Julie Parker, Chief Financial Officer Financial Variance Report (every 4 <sup>th</sup> week's meeting)  WCIA Cyber Liability Coverage  Acquisition Financing	(6:45)
Commissioner Topics, Discussion and Reports: (Linda, Chris, Russ)		(7:00)
Executive Session: As authorized by RCW 42.30.110 (1) (c) Real Estate Acquisition		(7:13)
Summary of Assignments:		(7:28)
Adjournment:		

## **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**

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	
May 29-30	WPUDA Communicators Roundtable - Olympia	
May 29-30	WPUDA Records Managers Roundable - Energy Northwest TriCities	
June 6	Special Meeting 9:00a.m 12:00p.m., WPUDA Bldg	All
June 10	First TPUD Board Meeting	All
June 11	TPUD Community Meeting - Pierce County	
June 11-12	WPUDA Customer Service Roundtable	
June 19	WPUDA Human Resource Roundtable	
June 24	Second TPUD Board Meeting	All
June 25	TPUD Community Meeting - Lewis County	
June 25-27	WPUDA Committee Meetings - Olympia	
June 26	WPUDA Water Committee Meeting - 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 9	TPUD Community Meeting - Thurston County	
July 22	Second TPUD Board Meeting	All
July 31	All Staff Meeting 8:00 a.m Commissioner Olsen	
August 12	First TPUD Board Meeting	All
August 26	Second TPUD Board Meeting	All
August 28	All Staff Meeting 8:00 a.m Commissioner Oosterman	
August 29	Schedule Preliminary Budget Hearing	
September 1	Proposed budget - last day to file	
September 9	First TPUD Board Meeting	All
September 17-19	WPUDA Association Meetings - Chehalis	
September 23	Second TPUD Board Meeting	All
September 24-26	WPUDA Water Workshop - Skagit County	
September 25	All Staff Meeting 8:00 a.m Commissioner Stearns	