

**AMENDED AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – September 12, 2023  
(Call to Order – 5:00 p.m.)**

**The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782 and enter webinar ID no. 841 4741 6477.**

**Call to Order:** President Christopher Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Christopher Stearns

**Consent Calendar:** Approval of Minutes: August 22, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: August 23, 2023, August 30, 2023, September 6, 2023

2) Payroll: September 5, 2023

Other:

1) Reminder: WPUWA Water Workshop, September 27 – 29, 2023, 7 Cedars Hotel Casino, Sequim

2) Resolution 23-35, Approval of Webster Hill 610 Water System Plan Part B

**Approval of Consent Calendar:** President Christopher Stearns

**Public Comments:** On all matters except the proposed rates, fees and charges in Public Hearings below

**Presentation:** **2024 Proposed Budget, Rates, Fees, Charges, Surcharges, and 2024 Proposed Ad Valorem Tax (Assistant General Manager Julie Parker and Finance and Customer Service Manager TaSeana Tartt)**

**Open Public Hearing and Public Testimony:** President Christopher Stearns

**Close Public Hearing:** President Christopher Stearns

**Information or Discussion of Operations/Policy Issues:**

1<sup>st</sup> Reading – Resolution 23-38, 2024 Proposed Operating Budgets

1<sup>st</sup> Reading – Resolution 23-39, 2024 Proposed Capital Budget

1<sup>st</sup> Reading – Resolution 23-40, 2024 Proposed Rates, Fees, Charges, and Surcharges

1<sup>st</sup> Reading – Resolution 23-41, 2024 Proposed Ad Valorem Tax

1<sup>st</sup> Reading – Resolution 23-42, 2024 Employee Job Classifications and Salary Ranges

**Action/Approval Item(s):**

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**GM, AGM, DFO, & DPC Reports:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Assistant General Manager

Financial Variance or Quarterly Report (every 4th week's meeting)

**Commissioner Topics and Discussion:** **Commissioners Olsen, Oosterman, and Stearns**

**Executive Session:** As authorized by RCW 42.30.110 (1)(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

**Commissioner Assignments:**

**Adjournment:**

**Note:** Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

# Informational Supplement

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

## 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 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.

## Projected 2023 Commission Agenda

September 12	First September Commission Meeting	5:00 p.m.	All
September 13-15	WPUDA Association Meetings (Holiday Inn, Richland WA)	-	-
September 19	Public Hearing - 2023 Rates, Fees and Budgets	5:00 p.m.	All
September 25	Second September Commission Meeting	5:00 p.m.	All
September 27-29	WPUDA Water Workshop (7 Cedars Hotel and Casino, Sequim)	-	-
September 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 10	First October Commission Meeting	5:00 p.m.	All
October 24	Second October Commission Meeting	5:00 p.m.	All
October 26	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 7	Quarterly Strategic Planning Workshop	10:00 a.m.	All
November 10	Veterans Day (observed)	-	-
November 14	First November Commission Meeting	5:00 p.m.	All
November 15-17	WPUDA Association Meetings (Olympia)	-	-
November 23-24	Thanksgiving Holiday	-	-
November 28	Second November Commission Meeting	5:00 p.m.	All
November 30	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 12	First December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	Second December Commission Meeting	5:00 p.m.	All
December 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-