

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 13, 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: May 23, 2023
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:

- 1) Accounts Payables: May 24, 2023, May 31, 2023, June 7, 2023
- 2) Payroll: June 5, 2023

Other:

- 1) Grant Authorization to Allow Commissioner Olsen Authorization to Seek Funding for the Green Cove Creek Culvert Replacement Project and to Work with PUD Staff on the Dashboard and Financial Model Development
- 2) Resolution 23-22, Tanglewilde-Thompson Place 600 Mainline Replacement Engineering Contract
- 3) Resolution 23-23, General Manager Authority Update
- 4) Reschedule Regular Commission Meeting on Tuesday, June 27, 2023 to 3:00 p.m.

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Commission Meeting Updates and Virtual Attendance
Discussion – Preliminary 2024 Budget Priorities
Reminder – WPUA Quarterly Water Committee Meeting, June 29, 2023
Briefing – *HB 1329 Preventing Utility Shutoffs for Nonpayment During Excessive Heat – Recommended Policy*
Briefing – Pacific Underwriters Sale to Brown & Brown Inc.

Action/Approval Item(s):

Resolution 23-20, Construction Contract for CCE 521 Mainline Replacement

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

Commissioner Assignments:

Executive Session:

In accordance with the provisions of RCW 42.30.110 (1) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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

June 13	First June Commission Meeting	5:00 p.m.	All
June 27	Second June Commission Meeting	3:00 p.m.	All
June 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 29	WPUDA Water Committee Meeting (Virtual)	-	-
July 4	Independence Day	-	-
July 11	First July Commission Meeting	5:00 p.m.	All
July 25	Second July Commission Meeting	5:00 p.m.	All
July 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
August 1	Quarterly Strategic Planning Workshop	10:00 a.m.	All
August 8	First August Commission Meeting	5:00 p.m.	All
August 22	Second August Commission Meeting	5:00 p.m.	All
August 31	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 4	Labor Day	-	-
September 12	First September Commission Meeting	5:00 p.m.	All
September 13-15	WPUDA Association Meetings (Location TBD)	-	-
September 25	Second September Commission Meeting	5:00 p.m.	All
September 27-29	WPUDA Water Workshop (Leavenworth)	-	-
September 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-