

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 8, 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: July 25, 2023, August 1, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: July 26, 2023, August 2, 2023

2) Payroll: July 5, 2023

Other:

1) Excuse Absence for Commissioner Olsen for the Regular Commission Meeting on August 8, 2023

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction – New District Field Technicians (Nick Shankle and Jeremy Barringer)

Presentation – Strategic Plan Performance Measures and Action Steps Report – 2nd Quarter 2023

1st Reading – Resolution 23-33, Creation of New Special Purpose Funds

1st Reading – Resolution 23-34, Approval of Timberline 628 Water System Plan Part B

Discussion – Possible “Contingency” Funding

Action/Approval Item(s):

Resolution 23-30, Authorization to Send WSP Part A, 2023 Update to DOH

Resolution 23-31, Cross-Connection Control Policy Update

Resolution 23-32, Water Policy Manual Update

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:

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

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|-----------------|--|------------|-----|
| 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 (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 (Public Hearing) | 5:00 p.m. | All |
| November 15-17 | WPUDA Association Meetings (Olympia) | - | - |
| November 23-24 | Thanksgiving Holiday | - | - |
| November 28 | Second November Commission Meeting (Public Hearing) | 5:00 p.m. | All |
| November 30 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |