

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – August 22, 2023**  
**(Call to Order – 5:00 p.m.)**

**Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend 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: 970 3278 6949.**

**Call to Order:** President Christopher Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Christopher Stearns

**Consent Calendar:** Approval of Minutes: July 6, 2023, August 8, 2023  
Prequalification of Contractors: Extreme Coatings, Inc. dba. ECI Services  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: August 9, 2023, August 16, 2023  
    2) Payroll: August 21, 2023  
Other:  
    1) Reminder: URAC Meeting, September 7, 2023, 5:00 p.m. (Staff and Board President)  
    2) Emergency Waiver of Competitive Bidding Requirements, PUD Headquarters (1230 Ruddell Rd SE) Kitchen Leak, August 14, 2023  
    3) Reminder: WPUA September Association Meeting, September 13-15, 2023 (Richland)  
    4) Reminder: WPUA Water Workshop, September 27-29, 2023 (Sequim)  
    5) Resolution 23-34, Approval of Timberline 628 Water System Plan Part B  
    6) Resolution 23-36, Approval of Contract for Hawley Hills 686 New Reservoir Staining  
    7) Resolution 23-37, Approval of Contract for ROM 626 Electrical Upgrades

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

**Public Comments:**

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

Introduction – New District Accounting Assistant (Gabby Thorpe)  
1<sup>st</sup> Reading – Resolution 23-35 Approval of Webster Hill 610 Water System Plan Part B  
Presentation – Preliminary Proposed 2024 Operating and Capital Budgets, Proposed 2024 Rates, Fees, Charges, and Surcharges, and Proposed 2024 Ad Valorem Tax  
Discussion – Timing of Strategic Planning Session on November 7<sup>th</sup>, Reschedule to 5:00 p.m.  
Discussion – Possible “Contingency” Fund

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

Resolution 23-33, Creation of New Special Purpose Funds

**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:**

**Adjournment:**

**Executive Session:** In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**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

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 7	URAC Meeting - Commissioner Stearns	5:00 p.m.	-
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.	-