

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting, Public Hearing – September 19, 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. 892 1531 6923.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: 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

Adjournment:

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 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	5:00 p.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.	-