

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 9, 2024
(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 Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: December 12, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: December 19, 2023, December 27, 2023, January 3, 2024

2) Payroll: December 20, 2023, January 5, 2024

Other:

1) Resolution 24-02, Acceptance of Public Works Board Loan, Tanglewilde-Thompson Place 600 Water Main Distribution Replacement Project

2) Resolution 24-03, Authorization to Surplus

3) Reminder: WPUA Association Meetings, January 10-12, 2024

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Visit with Thurston PUD Commissioners, WPUA President Dave McKenzie and Staff

Discussion – Update on Green Cove Creek Culvert Replacement Project with Costs Incurred to Date

Discussion – Investment Plan for Out of County Consolidations

1st Reading – Resolution 24-04, Investment Plan for Out of County Consolidations

Action/Approval Item(s):

Resolution 24-01, Thurston PUD Hazard Mitigation Plan for Thurston County

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:

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 2024 Commission Agenda

January 9	First Regular January Commission Meeting	5:00 p.m.	All
January 10-12	WPUDA Association Meetings (Olympia)	-	-
January 15	Martin Luther King Jr. Day	-	-
January 23	Second Regular January Commission Meeting	5:00 p.m.	All
January 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 6	Quarterly Strategic Planning Session	5:00 p.m.	All
February 13	First Regular February Commission Meeting	5:00 p.m.	All
February 14-16	WPUDA Association Meetings (Olympia)	-	-
February 19	Presidents' Day	-	-
February 27	Second Regular February Commission Meeting	5:00 p.m.	All
February 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 12	First Regular March Commission Meeting	5:00 p.m.	All
March 15-17	WPUDA Association Meetings (Virtual)	-	-
March 26	Second Regular March Commission Meeting	5:00 p.m.	All
March 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 28	WPUDA Water Committee Meeting (Olympia)	-	-