

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 12, 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: October 22, 2024
Prequalification of Contractors: Bella Terra LLC
Correspondence: None
Voucher Approval:
1) Accounts Payables: October 23, 2024, October 30, 2024, November 6, 2024
2) Payroll: November 5, 2024
Other:
1) Excuse Commissioner Olsen from the Regular Commission Meeting on November 12, 2024
2) Reminder: WPUA Association Meetings, November 13-15, 2024
3) Resolution 24-51, DWSRF Loan Contract for Whiskey Hollow 670 PFAS Remediation
4) Resolution 24-52, DWSRF Loan Contract for Tanglewilde-Thompson Place 600 PFAS Remediation
5) Resolution 24-53, Thurston PUD 2025 Vaccination Incentive
6) Resolution 24-56, Authorization to Surplus
7) Resolution 24-57, One-Year Extension to WALs for Timberline Village 628

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Presentation: Cedar Shores 677 Generator Surcharge
(Assistant General Manager Julie Parker and Finance Director TaSeana Tartt)

Open Public Hearing and Public Testimony: President Linda Oosterman

Close Public Hearing: President Linda Oosterman

Information or Discussion of Operations/Policy Issues:

Introduction of New District Employee – Diana Kutok, Administrative Assistant
Discussion – Agenda for the Board’s Strategic Planning Meeting on December 3, 2024
Discussion – Timberline Customers General Facilities Charge Connection Issues
1st Reading – Resolution 24-58, Cedar Shores 677 Generator Surcharge

Action/Approval Item(s):

Resolution 24-39, Adoption of the 2025 Ad Valorem Tax
Resolution 24-54, Refund Tax Levy

Presentations:

GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: TaSeana Tartt, Finance Director
Financial Variance or Quarterly Report (every 4th week’s meeting)

(Continued on reverse side)

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.

Commissioner Topics and Discussion: Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

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.

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 2024 Commission Agenda

November 12	First Regular November Commission Meeting	5:00 p.m.	All
November 13-15	WPUDA Association Meetings (Olympia)	-	-
November 21	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 26	Second Regular November Commission Meeting	5:00 p.m.	All
November 28-29	Thanksgiving Holiday	-	-
December 3	Quarterly Strategic Planning Session	5:00 p.m.	All
December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 13	Thurston PUD Employee Winter Celebration	2:00 p.m.	-
December 24	Second Regular December Commission Meeting - canceled	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-