

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 26, 2024
(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: Vice President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: Vice President Russell E. Olsen

Consent Calendar: Approval of Minutes: November 12, 2024
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: November 13, 2024, November 20, 2024
 2) Payroll: November 20, 2024
Other:
 1) Reminder: PUD Winter Celebration December 13, 2024
 2) Excuse Commissioner Oosterman from the Regular Commission Meeting on November 26, 2024

Approval of Consent Calendar: Vice President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Agenda for the Board’s Strategic Planning Meeting, December 3, 2024
1st Reading – Resolution 24-59, 2nd Amended 2024 Operating Budget
1st Reading – Resolution 24-60, 2nd Amended 2024 Capital Budget

Action/Approval Item(s):

Resolution 24-58, Cedar Shores 677 Generator Surcharge

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)

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

Commissioner Assignments:

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 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.	-