

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – February 11, 2025**  
**(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 Christopher Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Christopher Stearns

**Consent Calendar:** Approval of Minutes: January 28, 2025  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: January 29, 2025, February 5, 2025  
2) Payroll: February 5, 2025  
Other:  
1) Reminder: WPUDA Association Meetings – February 12-14, 2025  
2) Resolution 25-08, Revised 2025 Strategic Plan  
3) Reschedule Regular Commission Meeting of April 22, 2025 to April 29, 2025  
4) Reschedule Regular Commission Meeting of September 23, 2025 to September 30, 2025  
5) Reschedule Regular Commission Meeting of November 11, 2025 to November 4, 2025

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

**Public Comments:**

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

Discussion – 2025 Customer Satisfaction Survey Questionnaire  
Discussion – Schedule Other Strategic Planning Sessions? Date?  
1<sup>st</sup> Reading – Resolution 25-07, DWSRF Contract for Pattison 500

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

Resolution 25-04, Governance Policy Update

**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:**

**Executive Session:** In accordance with the provisions of RCW 42.30.110 (1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency; and RCW 42.30.110 (1) (g), to evaluate the performance of a public employee.

**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 2025 Commission Agenda

|                |   |           |     |
|----------------|---|-----------|-----|
| February 11    | First Regular February Commission Meeting                     | 5:00 p.m. | All |
| February 12-14 | WPUDA Association Meetings (Olympia)                          | -         | -   |
| February 17    | Presidents' Day   | -         | -   |
| February 25    | Second Regular February Commission Meeting                    | 5:00 p.m. | All |
| February 27    | All Staff Meeting - Commissioner Stearns                      | 8:30 a.m. | -   |
| March 11       | First Regular March Commission Meeting                        | 5:00 p.m. | All |
| March 19-21    | WPUDA Association Meetings (Olympia)                          | -         | -   |
| March 25       | Second Regular March Commission Meeting                       | 5:00 p.m. | All |
| March 27       | All Staff Meeting - Commissioner Olsen                        | 8:30 a.m. | -   |
| March 27       | WPUDA Water Committee Meeting (Virtual)                       | -         | -   |
| April 8        | First Regular April Commission Meeting                        | 5:00 p.m. | All |
| April 22       | Second Regular April Commission Meeting                       | 5:00 p.m. | All |
| April 23-25    | WPUDA 2024 Annual Conference (Ilani Casino Hotel - Vancouver) | -         | -   |
| April 24       | All Staff Meeting - Commissioner Oosterman                    | 8:30 a.m. | -   |