

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – July 8, 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: None  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: June 25, 2025, July 2, 2025  
2) Payroll: July 3, 2025  
Other:  
1) Reminder: July 16-18, 2025 – WPUDA Association Meetings, Skagit PUD in Mt. Vernon  
2) Commissioner Olsen excused from meeting of July 22, 2025

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

**Public Comments:**

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

Discussion – Google and Yelp Reviews  
1<sup>st</sup> Reading, Resolution 25-20, Moratorium on Exempt Wells for Pattison Water System

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

Adoption, Resolution 25-19, 1<sup>st</sup> Amended Operating Budget 2025  
Celebration of Commissioner Oosterman's 13 years with Thurston PUD

**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:**

**Executive Session:**

**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

July 8	First Regular July Commission Meeting	5:00 p.m.	All
July 10	Utility Rate Advisory Committee Meeting	2:00 p.m.	-
July 16-18	WPUDA Association Meetings (Mt. Vernon)	-	-
July 22	Second Regular July Commission Meeting	5:00 p.m.	All
July 31	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
August 5	Special Commission Meeting	5:00 p.m.	All
August 12	First Regular August Commission Meeting	5:00 p.m.	All
August 26	Second Regular August Commission Meeting	5:00 p.m.	All
August 28	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 1	Labor Day	-	-
September 2	Special Commission Meeting	5:00 p.m.	All
September 9	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 17-19	WPUDA Association Meetings (Moses Lake/Ephrata)	-	-
September 24-26	WPUDA Water Workshop (TBA)	-	-
September 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
September 30	Special Commission Meeting	5:00 p.m.	All