

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – December 9, 2025**  
**(Call to Order – 5:00 p.m.)**

**Members of the public are invited to attend this meeting in person at PUD Headquarters (1230 Ruddell Road SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform. To join the meeting virtually, please visit <https://us02web.zoom.us/j/84147416477>. To listen in on the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter Webinar ID 841 4741 6477.**

**Call to Order:** President Christopher Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Christopher Stearns

**Consent Calendar:** Approval of Minutes: November 25, 2025

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

- 1) Accounts Payables: November 26, 2025
- 2) Payroll: December 5, 2025

Other:

- 1) Reminder: Regular Commission Meeting on December 23, 2025 Canceled
- 2) Reminder: WPUDA Association Meetings, January 14-16, 2026 - Olympia
- 3) Reminder: WPUDA Legislative Reception, 6:00 p.m. on January 14, 2026

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

**Public Comments:**

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

Discussion – Update of 2025 Special Allocation Projects

Discussion – Reach Out to Invite Elected Officials to WPUDA Legislative Reception?

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

Resolution 25-41, 2<sup>nd</sup> Amended 2025 Operating Budget

Resolution 25-44, Water Policy Manual Update

Resolution 25-45, DWSRF Loan Contract for Spanaway 192nd 669 PFAS Remediation

Resolution 25-46, DWSRF Loan Contract for Sandra 627 PFAS Remediation

**Presentations:**

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

**Finance Report:** TaSeana Tartt, Finance Director

Financial Variance or Quarterly Report (second regular meeting of the month)

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

**Commissioner Assignments:**

**Executive Session:** In accordance with the provisions of 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 specific 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

December 9	First Regular December Commission Meeting	5:00 p.m.	All
December 18	All Staff Meeting	8:30 a.m.	-
December 23	Second Regular December Commission Meeting - <b>CANCELED</b>	5:00 p.m.	All
December 25	Christmas Day	-	-

## Projected 2026 Commission Agenda

January 1	New Year's Day	-	-
January 13	First Regular January Commission Meeting	5:00 p.m.	All
January 14-16	WPUDA Association Meetings (Olympia)	-	-
January 19	Martin Luther King Jr. Day	-	-
January 27	Second Regular January Commission Meeting	5:00 p.m.	All
January 29	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-
February 10	First Regular February Commission Meeting	5:00 p.m.	All
February 11-13	WPUDA Association Meetings (Olympia)	-	-
February 12	Utility Rate Advisory Committee Meeting	2:00 p.m.	
February 16	Presidents' Day	-	-
February 23-25	WPUDA/APPa DC Legislative Rally		
February 24	Second Regular February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-