

Commissioners

Vacant – District 1
Russell E. Olsen – District 2
Chris Stearns – District 3



Providing safe, reliable, affordable, and sustainable service.

SPECIAL MEETING NOTICE
THURSTON PUD BOARD OF COMMISSIONERS

Notice is hereby given that the Commissioners of Public Utility District No. 1 of Thurston County (Thurston PUD) will hold a special meeting on Tuesday, August 5, 2025, starting at 5:00 p.m. The purpose of this meeting is to nominate and review candidates for appointment as the PUD Commissioner for District No. 1 and to discuss District operations.

This meeting will be held in a hybrid format, and the public is encouraged to participate via the options listed below.

In-Person: Public Meeting Room
 PUD Headquarters
 1230 Ruddell Road SE
 Lacey, WA 98503

By Zoom: Webinar ID: 896 4247 2739
 To join by personal device, visit <https://us02web.zoom.us/j/89642472739>
 To join by telephone (audio only), dial (253) 215-8782 or (253) 205-0468

Posted this 1st day of August 2025.

Kurin Miller

Kurin Miller, Clerk to the Board

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – August 5, 2025
(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: 896 4247 2739.

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: None
 2) Payroll: None
Other: None

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Executive Session: In accordance with the provisions of RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

Action/Approval Item(s):

Nomination of One or More Candidates for District No. 1 Commissioner

Motion: *“Pursuant to RCW 42.12.080, I move the nomination of the following Candidates for District No. 1 Commissioner, insert name(s) of candidates.*

I further move that the notice of the vacancy of the position and the name of the nominated candidate or candidates be posted in three public places in the district, including the District’s office and website, for a minimum of 15 days.”

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 and Stearns

Commissioner Assignments:

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

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 (Leavenworth)	-	-
September 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
September 30	Special Commission Meeting	5:00 p.m.	All
October 6	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 14	First Regular October Commission Meeting	5:00 p.m.	All
October 28	Second Regular October Commission Meeting	5:00 p.m.	All
October 30	All Staff Meeting -	8:30 a.m.	-