

Commissioners

Jim Campbell – 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, November 4, 2025, starting at 5:00 p.m. The purpose of this meeting is to discuss District operations and to take action on the items planned for the first Commission meeting of the month. Please review the attached agenda for additional details.

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: 841 4741 6477
 To join by personal device, visit <https://us02web.zoom.us/j/84147416477>
 To join by telephone (audio only), dial (253) 215-8782 or (253) 205-0468

Posted this 3rd day of November 2025.

A handwritten signature in black ink that reads "Kurin Miller".

Kurin Miller, Clerk to the Board

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – November 4, 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: None

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: October 29, 2025

2) Payroll: None

Other:

1) Reminder – WPUA Association Meetings, November 12-14, 2025 (Olympia)

2) Resolution 25-42, Authorization to Surplus Equipment

3) 2025-2026 Commissioner Assignment Matrix

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Introduction of Kevin Van De Wege, Proposed PUD Lobbyist

Discussion – GM Requested 2025/2026 Budget Changes

Action/Approval Item(s):

Resolution 25-39, Professional Service Agreement, Lobbyist

Motion to Approve – GM Requested 2025/2026 Budget Changes

Resolution 25-34, Updated Employee Job Classifications

Resolution 25-37, 2nd Amended 2025 Capital Budget

Resolution 25-27, 2026 Ad Valorem Tax Levy

Resolution 25-40, 2025 Refund Tax Levy

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:

Adjournment:

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

November 4	Special Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12-14	WPUDA Association Meetings (Olympia)	-	-
November 20	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 25	Second Regular November Commission Meeting	5:00 p.m.	All
November 27-28	Thanksgiving Holiday	-	-
December 5	PUD Employee Holiday Party	2:30 p.m.	
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 - CANCELED	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 15-17	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 16	Presidents' Day	-	-
February 24	Second Regular February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-