

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 14, 2026
(Call to Order – 5:00 p.m.)

Members of the public are invited to attend this meeting in-person at PUD Headquarters (1230 Ruddell Rd 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 to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter webinar ID no. 841 4741 6477.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: Vice President Jim Campbell

Consent Calendar: Approval of Minutes: March 24, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

- 1) Accounts Payables: March 25, 2026, April 1, 2026, April 8, 2026
- 2) Payroll: April 6, 2026

Other:

- 1) Excuse GM Weidenfeller from Regular Commission Meeting on April 21, 2026
- 2) Reminder: WPUDA Annual Conference (Suquamish), April 29-May 1, 2026
- 3) Reminder: PNWS-AWWA Section Conference (Tacoma), May 6-8, 2026
- 4) Resolution 26-20, Rental Listing Agreement with Premier Commercial NW

Approval of Consent Calendar: Vice President Jim Campbell

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation – PUD Lobbyist, Kevin Van De Wege

1st Reading – Resolution 26-19, Water Policy Manual Update

1st Reading – Proclamation for Drinking Water Week (May 3-9, 2026)

Update – Compliance Audit by the Department of Retirement Services (DRS)

Action/Approval Item(s):

Resolution 26-16, DWSRF Contract for Whiskey Hollow 670, PFAS Treatment Construction Project

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) (b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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 2026 Commission Agenda

April 14	First Regular April Commission Meeting	5:00 p.m.	All
April 16	Utility Rate Advisory Committee Meeting	2:00 p.m.	-
April 21	Second Regular April Commission Meeting	5:00 p.m.	All
April 29	Local Officials Social (Atrium - 3000 Pacific Ave SE, Olympia, WA 98501)	5:30 p.m.	-
April 29-May 1	WPUDA 2025 Annual Conference (Suquamish Clearwater Casino Resort)	-	-
April 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
May 8	Quarterly WPUDA Water Committee Meeting w/WWUC (Tacoma)	8:00 a.m.	-
May 12	First Regular May Commission Meeting	5:00 p.m.	All
May 25	Memorial Day	-	-
May 26	Second Regular May Commission Meeting	5:00 p.m.	All
May 28	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 9	First Regular June Commission Meeting	5:00 p.m.	All
June 23	Second Regular June Commission Meeting	5:00 p.m.	All
June 25	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-
June 26	PUD Employee Picnic (Pioneer Park - Tumwater)	2:00 p.m.	-
July 4	Independence Day	-	-
July 7	First Regular July Commission Meeting	5:00 p.m.	All
July 16	Utility Rate Advisory Committee Meeting	2:00 p.m.	-
July 15-17	WPUDA Association Meetings (TBD)	-	-
July 24	Quarterly WPUDA Water Committee Meeting w/WWUC (Olympia)	8:00 a.m.	-
July 28	Second Regular July Commission Meeting	5:00 p.m.	All
July 29	Local Officials Social (Atrium - 3000 Pacific Ave SE, Olympia, WA 98501)	5:30 p.m.	-
July 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	All