

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 21, 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 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/97032786949>. To listen to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter Webinar ID 970 3278 6949.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: None

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: April 15, 2026

2) Payroll: April 20, 2026

Other:

1) Reminder: WPUDA Annual Conference (Suquamish, WA), April 29 - May 1, 2026

2) Reminder: PNWS-AWWA Section Conference (Tacoma), May 6-8, 2026

3) Reminder: Drinking Water Week Employee Appreciation Breakfast, 8:15 a.m. on May 5, 2026

4) Proclamation for Drinking Water Week, May 3-9, 2026

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures and Action Steps Report – Q1 2026

1st Reading – Resolution 26-18, DWSRF Contract for East Olympia 684, PFAS Treatment Construction Project

Discussion – Establish a Standard for Future PUD Acquisition of Water Systems

Action/Approval Item(s):

Resolution 26-19, Water Service Policy Manual Update

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:

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 21 | Second Regular April Commission Meeting | 5:00 p.m. | All |
| April 24 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| 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) | - | - |
| May 5 | Drinking Water Week Employee Appreciation Breakfast (PUD Operations Building) | 8:15 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 |