

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – May 12, 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: President Russell E. Olsen

Consent Calendar: Approval of Minutes: April 14, 2026, April 21, 2026, May 5, 2026
Prequalification of Contractors:
Correspondence:
Voucher Approval:
1) Accounts Payables: April 22, 2026, April 29, 2026, May 6, 2026
2) Payroll: May 5, 2026
Other:
1) Authorization for WPUA Building Costs \$12,069 to be Paid from General Fund

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

1st Reading – Resolution 26-08, 1st Amendment 2026 Capital Budget
1st Reading – Resolution 26-22, Authorization to Surplus Equipment
~~1st Reading – Resolution 26-23, Policy on Acquisition of Water Systems Coming in Whole~~
Discussion – Commission Strategic Goals 2026
Discussion – Review of Commission Strategic Plan
Discussion – 2027 Budget Priorities
Discussion – 2027 Budget Process Overview

Action/Approval Item(s):

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, **and in accordance with the provisions of RCW 42.30.110 (1)(g), to review 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 2026 Commission Agenda

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 13	Employee Fund Picnic (Woodland Creek Park - Lacey)	11:30 a.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 10	Utility Rate Advisory Committee Meeting	4:00 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
August 11	First Regular August Commission Meeting	5:00 p.m.	All
August 25	Second Regular August Commission Meeting	5:00 p.m.	All
August 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-