

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – January 13, 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 in on 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: December 9, 2025

Prequalification of Contractors:

Correspondence:

Voucher Approval:

1) Accounts Payables: December 10, 2025, December 17, 2025, December 19, 2025, December 24, 2025, December 31, 2025, January 7, 2026

2) Payroll: December 19, 2025, January 5, 2026

Other:

1) Reminder: January Association Meetings at WPUDA (Olympia), January 14-16, 2026

2) Reminder: WPUDA Legislative Reception, 5:15 p.m. on January 14, 2026

3) Reminder: 2026 WASWD Commissioners Workshop in Lynwood, January 31, 2026

4) Reminder: 2026 Commissioner Assignments

5) Emergency Waiver of Competitive Bidding Requirements, December 11, 2025 – 1240 Ruddell Rd SE, Lacey, WA 98503

6) Emergency Waiver of Competitive Bidding Requirements, December 19, 2025 – Crescent Park 355 Water System

7) Resolution 26-03, Revised 2026 Rate Schedule for Cedar Shores 677 Generator Surcharge Amendment

**Approval of Consent Calendar:** President Russell E. Olsen

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

1<sup>st</sup> Reading – Resolution 26-01, 2026 Commission Meeting Schedule

1<sup>st</sup> Reading – Resolution 26-02, Update to Water System Improvement Surcharge Provisions

**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

**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.

**Commissioner Assignments:**

**Executive Session:** In accordance with the provisions of RCW 42.30.110 (1) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. And, in accordance with 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:**

# 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

January 1	New Year's Day	-	-
January 13	First Regular January Commission Meeting	5:00 p.m.	All
January 14	WPUDA Legislative Reception	5:15 p.m.	-
January 14-16	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 Olsen	8:30 a.m.	-
January 31	2026 WASWD Commissioners Workshop (Lynwood)		
February 10	First Regular February Commission Meeting	5:00 p.m.	All
February 11-13	WPUDA Association Meetings (Olympia)	-	-
February 12	Utility Rate Advisory Committee Meeting	2:00 p.m.	
February 16	Presidents' Day	-	-
February 23-25	WPUDA/APPA DC Legislative Rally		
February 24	Second Regular February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-

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