

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 10, 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: February 24, 2026
Prequalification of Contractors:
Correspondence:
Voucher Approval:
 1) Accounts Payables: February 25, 2026, March 4, 2026
 2) Payroll: March 5, 2026
Other:
 1) Reminder: Association Meetings at WPUDA (Olympia), March 18-20, 2026
 2) Employee Appreciation Breakfast (PUD Field Operations), 8:15 a.m. on May 5, 2026
 3) Resolution 26-15, Policies and Procedures Update

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Potential Dates for PUD Employee Picnic, Pioneer Park in Tumwater

Action/Approval Item(s):

Resolution 26-06, DWSRF Contract for Tanglewilde-Thompson Place 600, PFAS Treatment Construction Project
Resolution 26-14, Revision to URAC Bylaws

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) (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.

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

March 10	First Regular March Commission Meeting	5:00 p.m.	All
March 18-20	WPUDA Association Meetings (Olympia)	-	-
March 24	Second Regular March Commission Meeting	5:00 p.m.	All
March 26	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-
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-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 ?	PUD Employee Picnic (Pioneer Park - Tumwater)	2:00 p.m.	-
June 23	Second Regular June Commission Meeting	5:00 p.m.	All
June 25	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-