

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – March 24, 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: March 10, 2026

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: March 11, 2026, March 18, 2026

2) Payroll: March 20, 2026

Other:

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

2) Excuse Commissioner Olsen from the Regular Commission Meeting on April 14, 2026

3) Resolution 26-17, Lease Agreement Amendment, 1240 Ruddell Road SE, Lacey, WA 98503

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

**Public Comments:**

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

Discussion – Right of Way Issues, Tanglewilde Mainline Replacement Project

Discussion – Precinct Adjustments and Future District Boundaries

1<sup>st</sup> Reading – Resolution 26-16, DWSRF Contract for Whiskey Hollow 670, PFAS Treatment Construction Project

**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:**

**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

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 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.	-