

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 11, 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: July 28, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

1) Accounts Payables: July 29, 2026

2) Payroll: August 5, 2026

Other:

1) Reminder: September Association Meetings (Olympia), September 16-18, 2026

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Draft MOU with the City of Lacey

Discussion – Update on Proposed MOU with Thurston County

Discussion – 2027 Budget Process Overview and Timeline

1st Reading – Resolution 26-35, General Manager Authority Update

1st Reading – Resolution 26-32, Policies and Procedures Update

1st Reading – Resolution 26-36, Tanglewilde-Thompson Place 600 Mainline Replacement Project 3 Engineering Contract

Action/Approval Item(s):

Resolution 26-28, Acquisition of Shadow Creek Water System

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:

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 Public Utility District No. 1 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 ports, port districts, tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward growth in customers through the acquisition of systems with good value.

Projected 2026 Commission Agenda

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.	-
September 3	Utility Rate Advisory Committee Meeting	2:00 p.m.	
September 7	Labor Day	-	-
September 8	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 16-18	WPUDA Association Meetings (Olympia)	-	-
September 22	Second Regular September Commission Meeting (Public Hearing)		
September 24	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-
September 30	Local Officials Social (Atrium - 3000 Pacific Ave SE, Olympia, WA 98501)	5:30 p.m.	-
Sept 30-Oct 2	WPUDA Water Workshop (Wenatchee)	-	-
October 5	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 8	Utility Rate Advisory Committee Meeting	2:00 p.m.	
October 13	First Regular October Commission Meeting	5:00 p.m.	All
October 27	Second Regular October Commission Meeting	5:00 p.m.	All
October 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-