

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 25, 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: August 11, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

- 1) Accounts Payables: August 12, 2026, August 19, 2026
- 2) Payroll: August 20, 2026

Other:

- 1) Reminder: WPUWA September Association Meetings, September 16-18, 2026
- 2) Reminder: WPUWA Water Workshop, September 30 – October 2, 2026
- 3) Commissioner Communication Regarding Electrical Service

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Holiday Party, December 4, 2026 (Tentative)

Discussion – GIS Project Presentation & Report

Discussion and Decision on Group B Water System Acquisitions

Presentation Proposed 2027 Budget, Rates and Ad Valorem Tax

1st Reading – Resolution 26-37, Adoption of the 2027 Operating Budget

1st Reading – Resolution 26-38, Adoption of the 2027 Capital Budget

1st Reading – Resolution 26-39, Adoption of the 2027 Rates, Fees, Charges and Surcharges

1st Reading – Resolution 26-40, Adoption of the 2027 Ad Valorem Tax

1st Reading – Resolution 26-41, 2027 Employee Job Classifications and Salaries

1st Reading – Resolution 26-42, General Manager Salary 2027

Action/Approval Item(s):

Resolution 26-32, Policies and Procedures Update

Resolution 26-35, General Manager Authority Update

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 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 PUDs, 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 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.	-
November 10	First Regular November Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 18-20	WPUDA Association Meetings (Olympia)	-	-
November 19	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 24	Second Regular November Commission Meeting	5:00 p.m.	All
November 26-27	Thanksgiving Holiday	-	-