

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 22, 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/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: September 8, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

1) Accounts Payables: September 9, 2026, September 16, 2026

2) Payroll: September 21, 2026

Other:

1) Reminder: September 30 – October 2, 2026, WPUWA Water Workshop (Wenatchee)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments: On All Matters **Except** the 2027 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2027 Proposed Ad Valorem Assessment

Presentation: **2027 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2027 Proposed Ad Valorem Assessment**

Open Public Hearing and Public Testimony: President Russell E. Olsen

Public Hearing: Proposed 2027 Budgets, Rates, Fees, Charges, Surcharges and Ad Valorem Tax

Close Public Hearing: President Russell E. Olsen

Information or Discussion of Operations/Policy Issues:

Action/Approval Item(s):

Resolution 26-37, Adoption of the 2027 Operating Budgets

Resolution 26-38, Adoption of the 2027 Capital Budget

Resolution 26-39, Adoption of the 2027 Rates, Fees, Charges, and Surcharges

Resolution 26-41, 2027 Employee Job Classifications and Salary Ranges

Resolution 26-42, General Manager Salary 2027

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) (g), to evaluate the performance of a public employee.

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

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	-	-
December 4	Thurston PUD Employee Holiday Party	2:00 p.m.	-
December 8	First Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 31	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-