

Commissioners

Jim Campbell – District 1
Russell E. Olsen – District 2
Chris Stearns – District 3



Providing safe, reliable, affordable, and sustainable service.

**SPECIAL MEETING NOTICE
THURSTON PUD BOARD OF COMMISSIONERS**

Notice is hereby given that the Commissioners of Public Utility District No. 1 of Thurston County (Thurston PUD) will hold a special meeting on Tuesday, May 5, 2026, starting at 5:00 p.m. The purpose of this meeting is to hold a presentation by the Washington State Department of Health Office of Drinking Water; the Commissioners may also provide reports and receive reports from District staff. Please review the attached agenda for additional details.

This meeting will be held in person at PUD Headquarters; the address is listed below.

In-Person: Public Meeting Room
 PUD Headquarters
 1230 Ruddell Road SE
 Lacey, WA 98503

Posted this 30th day of April 2026.

A handwritten signature in black ink that reads "Kurin Miller".

Kurin Miller, Clerk to the Board

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – May 5, 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). This special meeting does not have a virtual attendance option.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: None

Approval of Consent Calendar: N/a

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation by the Washington State Department of Health Office of Drinking Water

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

May 5	Employee Appreciation Breakfast (PUD Field Operations)	8:15 a.m.	All
May 5	Special Commission Meeting	5:00 p.m.	All
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 13	Employee Fund Picnic (Woodland Creek Park - Lacey)	11:30 a.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.	-
July 4	Independence Day	-	-
July 7	First Regular July Commission Meeting	5:00 p.m.	All
July 16	Utility Rate Advisory Committee Meeting	2:00 p.m.	-
July 15-17	WPUDA Association Meetings (TBD)	-	-
July 24	Quarterly WPUDA Water Committee Meeting w/WWUC (Olympia)	8:00 a.m.	-
July 28	Second Regular July Commission Meeting	5:00 p.m.	All
July 29	Local Officials Social (Atrium - 3000 Pacific Ave SE, Olympia, WA 98501)	5:30 p.m.	-
July 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	All
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.	-