

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 14, 2020
(Call to Order – 5:00 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: December 30, 2019
Prequalification of Contractors: Zeigler’s Welding, Inc.
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: January 3, 2020, January 9, 2020
 2) Payroll: January 6, 2020
Other:
 1) Signed Purchase and Sale Agreement – 6800 Meridian Road SE
 2) Commissioner Organizational Assignments
 3) Signed Contracts – Bethel Green Acres and Butler Cove Consolidation Grants

Approval of Consent Calendar: President Russell E. Olsen

Public Comments: Water System Plans for Prairie Ridge, Cedar Ridge Estates, and Forest Glen

Public Comments: Any Topic

Information or Discussion of Operations/Policy Issues:

WPUDA Meetings and Legislative Reception, January 15-17
PUD Commission Workshop, 4:30 p.m. at District on January 17th
Resolution 20-01, Prairie Ridge Water System Plan
Resolution 20-02, Cedar Ridge Estates Water System Plan
Resolution 20-03, Forest Glen Water System Plan
Discussion: Consolidation Project Overview and Timeline
Discussion: Dashboard Opportunity Overview
Discussion: Supreme Court Decision – King County Right of Way Charges

Action/Approval Item(s):

Set Date for 2020 Commissioner Strategic Planning Session
Governance Policy Updates

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, DPC, & ASM Reports: John Weidenfeller, General Manager
Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week’s meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

Executive Session:

Adjournment:

Note: Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with special 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 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 2020 Commission Agenda

| | | | |
|----------------|--|-----------|-----|
| January 14 | First January Commission Meeting | 5:00 p.m. | All |
| January 15-17 | WPUDA Association Meetings - WPUDA Building in Olympia | - | - |
| January 17 | Commissioner Workshop | 4:30 p.m. | All |
| January 28 | Second January Commission Meeting | 5:00 p.m. | All |
| January 30 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | - |
| February 11 | First February Commission Meeting | 5:00 p.m. | All |
| February 12 | PUD Day on the Hill - Capitol Building in Olympia | - | - |
| February 12-14 | WPUDA Association Meetings - WPUDA Building in Olympia | - | - |
| February 25 | Second February Commission Meeting | 5:00 p.m. | All |
| February 26 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| March 10 | First March Commission Meeting | 5:00 p.m. | All |
| March 11 | Meeting with Thurston County Commissioners | 2:00 p.m. | All |
| March 18-20 | WPUDA Association Meetings - WPUDA Building in Olympia | - | - |
| March 24 | Second March Commission Meeting | 5:00 p.m. | All |
| March 26 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| April 14 | First April Commission Meeting | 5:00 p.m. | All |
| April 15-17 | WPUDA Association Meetings - TBD | - | - |
| April 28 | Second April Commission Meeting | 5:00 p.m. | All |
| April 30 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | - |
| May 12 | First May Commission Meeting | 5:00 p.m. | All |
| May 14 | WPUDA Strategic Planning Committee - WPUDA Building in Olympia | - | - |
| May 26 | Second May Commission Meeting | 5:00 p.m. | All |
| May 28 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |