

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 24, 2020
(Call to Order – 5:00 p.m.)**

Due to the emergency surrounding the COVID-19 pandemic, this meeting will be held virtually. Please see Thurston PUD’s website for information on how to attend via your home computer.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: March 10, 2020
Prequalification of Contractors: Associated Underwater Services
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: March 13, 2020, March 19, 2020
 2) Payroll: March 20, 2020
Other:
 1) WPUDA Water Committee Meeting, Conference Call March 26, 9:00 – 11:30
 2) Resolution 20-12, Well Drilling Contract for the Loma Vista Water System
 3) Resolution 20-13, Policies and Procedures (On Call Policy & Performance Evaluations)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Resolution 20-15, Emergency Declaration
Discussion, Interview URAC Candidate Sonja Ping
Continuing Update - District Response to Coronavirus, COVID-19 Threat
Set a date for the Annual Picnic
Resolution 20-16, Conservation Measures for 2020
Discussion of Water Tree Proposal
WPUDA Telecommunications Workshop, Spokane, May 13-15

Action/Approval Item(s):

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

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 23	Meeting with Thurston Co. Commissioners - Thurston Co. Courthouse	2:30 p.m.	All
April 28	Second April Commission Meeting	5:00 p.m.	All
April 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 8	Commissioner Strategic Planning Session - WPUDA Building in Olympia	10:00 a.m.	All
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.	-
June 9	First June Commission Meeting	5:00 p.m.	All
June 23	Second June Commission Meeting	5:00 p.m.	All
June 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 25	WPUDA Water Committee - WPUDA Building in Olympia	-	-
July 14	First July Commission Meeting	5:00 p.m.	All
July 15-17	WPUDA Association Meetings - TBD	-	-
July 28	Second July Commission Meeting	5:00 p.m.	All
July 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
August 11	First August Commission Meeting	5:00 p.m.	All
August 25	Second August Commission Meeting	5:00 p.m.	All
August 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 8	First September Commission Meeting	5:00 p.m.	All
September 16-18	WPUDA Association Meetings - TBD	-	-
September 22	Second September Commission Meeting	5:00 p.m.	All
September 24	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
Sept 30 - Oct 2	WPUDA Water Workshop - TBD	-	-