

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –March 23, 2021
(Call to Order – 5:00 p.m.)**

**Due to the emergency surrounding the COVID-19 pandemic this meeting will be held over the phone.
To join the meeting choose one of the following phone numbers (for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592
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: March 9, 2021
Prequalification of Contractors: None
Correspondence: None

Voucher Approval:

- 1) Accounts Payables: March 10, 2021, March 17, 2021
- 2) Payroll: March 19, 2021

Other:

- 1) Resolution 21-14, Recommendation of WPUDA Nomination of Julie Parker to Public Works Board
- 2) Resolution 21-15, Consulting Agreement with Jim Casebolt
- 3) WPUDA March 2021 Commissioner Orientation Agenda
- 4) WPUDA March Virtual Meetings Grid
- 5) WPUDA Water Committee Meeting Agenda – March 25, 2021

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates

Discussion – Telecommunications

1st Reading – Resolution 21-09, 2021 Conservation Measures

1st Reading – Resolution 21-10, Timberline Village Construction Contract

1st Reading – Resolution 21-11, Resort of the Mountain (ROM) Construction Contract

1st Reading – Resolution 21-13, Water System Transfer Agreement

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:

In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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 2021 Commission Agenda

March 23	Second March Commission Meeting	5:00 p.m.	All
March 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
April 13	First April Commission Meeting	5:00 p.m.	All
April 20	Commissioner Workshop	5:00 p.m.	All
April 27	Second April Commission Meeting	5:00 p.m.	All
April 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 11	First May Commission Meeting	5:00 p.m.	All
May 25	Second May Commission Meeting	5:00 p.m.	All
May 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 8	First June Commission Meeting	5:00 p.m.	All
June 22	Second June Commission Meeting	5:00 p.m.	All
June 24	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
July 13	First July Commission Meeting	5:00 p.m.	All
July 27	Second July Commission Meeting	5:00 p.m.	All
July 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-