

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – April 14, 2020**  
**(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: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799**  
**or +1 646 558 8656**  
**Meeting ID: 289 612 840**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Consent Calendar:** Approval of Minutes: March 24, 2020  
Prequalification of Contractors:  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: March 27, 2020, April 1, 2020, April 8, 2020  
2) Payroll: April 6, 2020  
Other:  
1) WPUDA Virtual Meeting, Conference Call April 15<sup>th</sup>-17<sup>th</sup>, 2020  
2) Resolution 20-11, Well Drilling Contract Knowles Road  
3) Resolution 20-16, Conservation Measures for 2020

**Approval of Consent Calendar:** President Russell E. Olsen

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

Continuing Update – District Response to Coronavirus, COVID-19 Threat  
Discussion – May 8<sup>th</sup> PUD Commission Strategic Planning Meeting at WPUDA  
Discussion – 2020 Audit Schedule

**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

**Public Comments:**

**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, and RCW 42.30.110 (1) (g) to review the performance of a public employee.

**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

April 14	First April Commission Meeting	5:00 p.m.	All
April 15-17	WPUDA Association - Virtual Meetings	-	-
April 28	Second April Commission Meeting	5:00 p.m.	All
April 30	All Staff Meeting (Virtual) - Commissioner Oosterman	8:30 a.m.	-
May 8	Commissioner Strategic Planning Session – WPUDA Building	10:00 a.m.	All
May 12	First May Commission Meeting	5:00 p.m.	All
May 14	WPUDA Strategic Planning Committee - Virtual Meeting	-	-
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	-	-
October 13	First October Commission Meeting	5:00 p.m.	All
October 15	WPUDA Budget Committee - WPUDA Building in Olympia	-	-
October 27	Second October Commission Meeting	5:00 p.m.	All
October 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-