

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – May 26, 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: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

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: May 12, 2020, May 19, 2020
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables May 13, 2020, May 21, 2020
 2) Payroll: May 20, 2020
Other:
 1) Resolution 20-19, Sward/Platt DWSRF Loan 2020
 2) Cancel Employee Picnic on July 10th Due to COVID-19 Pandemic
 3) Resolution 20-21, Strategic Plan Update 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 – Preliminary 2021 Budget Priorities
1st Reading – Resolution 20-20, Water Policy Manual Update
Discussion – Meeting with Thurston County Commissioners, June 4th

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.

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

May 26	Second May Commission Meeting	5:00 p.m.	All
May 28	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 2	Commissioner Workshop	5:00 p.m.	All
June 4	Meeting w/Thurston Co. Commissioners - Thurston Co. Comm. Chambers	2:00 p.m.	All
June 9	First June Commission Meeting	5:00 p.m.	All
June 16	Commissioner Workshop	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 7	Commissioner Workshop	5:00 p.m.	All
July 14	First July Commission Meeting	5:00 p.m.	All
July 15-17	WPUDA Association Meetings - TBD	-	-
July 21	Commissioner Workshop	5:00 p.m.	All
July 28	Second July Commission Meeting	5:00 p.m.	All
July 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
August 4	Commissioner Workshop	5:00 p.m.	All
August 11	First August Commission Meeting	5:00 p.m.	All
August 18	Commissioner Workshop	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	-	-