

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –June 22, 2021
(Call to Order – 5:00 p.m.)

The Board of Commissioners is holding virtual meetings via the Zoom conferencing platform due to COVID-19.
To join the meeting by phone, please dial (253) 215-8782, and enter 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: June 8, 2021
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: June 9, 2021, June 16, 2021
 2) Payroll: June 21, 2021
Other:
 1) TPUD Employee Picnic – September 24, 2021
 2) Resolution 21-26, Water Facilities Easement – Foxhill Reservoir Site

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation – Redistricting Options, Guest Ramiro Chavez P.E. PgMP, Thurston County Manager
Discussion – COVID-19 Updates
Discussion – Telecommunications

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:

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

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|-----------------|---|-----------|-----|
| 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 15-16 | WPUDA - July Association Meetings | - | All |
| July 27 | Second July Commission Meeting | 5:00 p.m. | All |
| July 29 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | All |
| August 10 | First August Commission Meeting | 5:00 p.m. | All |
| August 24 | Second August Commission Meeting | 5:00 p.m. | All |
| August 26 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| September 14 | First September Commission Meeting | 5:00 p.m. | All |
| September 15-17 | WPUDA - September Association Meetings - Ellensburg | - | - |
| September 21-23 | WPUDA - Water Workshop - Leavenworth | - | - |
| September 28 | Second September Commission Meeting | 5:00 p.m. | All |
| September 30 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| October 12 | First October Commission Meeting | 5:00 p.m. | All |
| October 14 | WPUDA - Budget Committee Meeting | - | - |
| October 26 | Second October Commission Meeting | 5:00 p.m. | All |
| October 28 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | - |
| November 9 | First November Commission Meeting | 5:00 p.m. | All |
| November 17-19 | WPUDA - November Association Meetings - Olympia | - | - |
| November 23 | Second November Commission Meeting | 5:00 p.m. | All |
| November 25 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |