

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – July 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: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656**  
**Webinar ID: 841 4741 6477**

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

**Pledge of Allegiance:** All

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

**Consent Calendar:** Approval of Minutes: June 23, 2020  
Prequalification of Contractors:  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables June 24, 2020; July 1, 2020; July 8, 2020  
2) Payroll: July 6, 2020  
Other:  
Resolution 20-28, COVID-19 Utility Customer Support Program

**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  
Guidelines – July 21 Hearing on Budget, Rates, Fees, Charges and Surcharges  
1<sup>st</sup> Reading, Resolution 20-25, Adoption of the 2021 Operating Budget  
1<sup>st</sup> Reading, Resolution 20-27, Adoption of the 2021 Rates, Fees, and Surcharges  
1<sup>st</sup> Reading, Resolution 20-26, Adoption of the 2021 Capital Budget  
Discussion – Rate Stabilization Briefing  
Discussion of Per Diem Tracking

**Action/Approval Item(s):**

Res. 20-23, Customer Support – Project Help Policy Update  
Res. 20-24, Construction Contract for Metering Vineyard Water System

**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

July 14	First July Commission Meeting	5:00 p.m.	All
July 16	Public Meeting - Zoom	7:00 p.m.	-
July 15-17	WPUDA Association Meetings - Zoom	-	-
July 21	Public Hearing - Zoom	7:00 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 - Ellensburg	-	-
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 14	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.	-
November 10	First November Commission Meeting	5:00 p.m.	All
November 18-20	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
November 24	Second November Commission Meeting	5:00 p.m.	All
November 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 2-4	WPUDA Annual Conference - Davenport Grand in Spokane	-	-
December 8	First December Commission Meeting	5:00 p.m.	All
December 22	Second December Commission Meeting	5:00 p.m.	All
December 31	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-