

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – July 28, 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**  
**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: July 7, 2020, July 14, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables July 15, 2020, July 22, 2020  
    2) Payroll: July 20, 2020  
Other: Resolution 20-29, Employee Performance Evaluation

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

**Public Comments:**

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

Discussion of Public Comment Received on 2021 Proposed Budget, Rates, Fees, Charges and Surcharges

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

Resolution 20-25, Adoption of the 2021 Operating Budget  
Resolution 20-27, Adoption of the 2021 Rates, Fees, and Surcharges  
Resolution 20-26, Adoption of the 2021 Capital Budget

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

Continuing Update - District Response to Coronavirus, COVID-19 Threat  
2<sup>nd</sup> Quarter 2020 Strategic Plan Performance Measures Report Update  
1<sup>st</sup> Reading – Resolution 20-30, Approval to Carryover Accrued Vacation Leave Balances  
Customer Support Plan – Post August 1, 2020

**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 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 - Zoom	-	-
September 22	Second September Commission Meeting	5:00 p.m.	All
September 24	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
Sept 29 - Oct 1	WPUDA Water Workshop - Zoom	-	-
October 13	First October Commission Meeting	5:00 p.m.	All
October 14	WPUDA Budget Committee Meeting - Zoom	-	-
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 - Zoom	-	-
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 - Zoom/Virtual Meeting	-	-
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.	-