

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – October 22, 2019**  
**(Call to Order – 5:00 p.m.)**

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

**Pledge of Allegiance:** All

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

**Consent Calendar:** Approval of Minutes: October 2, 2019, October 8, 2019  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: October 11, 2019, October 17, 2019  
2) Payroll: October 20, 2019  
Other: Purchase and Sale Agreement, 6800 Meridian Road SE, Olympia, WA 98513

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

**Public Hearing:** Resolution 19-39, 2020 Ad Valorem Tax and Tax Banking

**Public Comments:**

**Meet URAC Applicant Ramon Dasal, Customer at Reserve at Cooper Point No. 1 Water System:**

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

Discussion, Plaque for Building Dedication  
Discussion, Governance Policy Updates  
1<sup>st</sup> Reading, Resolution 19-37, 1<sup>st</sup> Amendment to the 2020 Operating Budget  
1<sup>st</sup> Reading, Resolution 19-38, 1<sup>st</sup> Amendment to the 2020 Capital Budget  
1<sup>st</sup> Reading, Resolution 19-39, 2020 Ad Valorem Tax and Tax Banking  
1<sup>st</sup> Reading, Resolution 19-40, Lost Tax Resolution

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

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, ASM, DFO, & DPC 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:**

**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 2019 Commission Agenda

October 22	Second TPUD Board Meeting	All
October 31	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13-15	WPUDA Association Meetings - TownPlace Suites, Olympia	All
November 21	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
November 26	Second TPUD Board Meeting	All
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All
December 19	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
December 20	TPUD Holiday Party 2:30 p.m.	All
December 30	Second TPUD Board Meeting 4:30 p.m.	All