

**REVISED AGNDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – June 9, 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  
or +1 301 715 8592**

**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: Revised May 12, 2020, May 26, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables May 27, 2020, June 3, 2020  
    2) Payroll: June 5, 2020  
Other: None

**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 – 2021 Budget Process Overview  
Discussion – Preliminary 2021 Budget Priorities  
Discussion – Water System Plan  
Discussion – SMA Plan  
Discussion – Water Shortage Response Plan  
Resolution 20-22, Financial Policies Update  
**Discussion, Governor's Proclamation 20-23.4 with His COVID-19 Utility  
Customer Support Program Guidance**

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

Resolution 20-20, Water Policy Manual Update

**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

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 - Zoom	-	-
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 - Zoom	-	-
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 - 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.	-