

Revised - AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –September 22, 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: September 1, 2020, September 8, 2020
Prequalification of Contractors:
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables September 9, 2020, September 16, 2020
2) Payroll: September 21, 2020
Other:

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation and Q&A – John Kounts, Bill Clarke, George Caan, and Nicolas Garcia

- Municipal Water Law – Review areas you think we need to know about in today’s environment?
- Are there any critical issues that we need to pay attention to in the future or to advocate for?
- What state law cases are coming up that could further erode how the Muni Law works for PUD’s?
- An update on the 2021 Legislative Session and legislative issues to watch for in the future.

Continuing Update - District Response to Coronavirus, COVID-19 Threat

Action/Approval Item(s):

[**Res. 20-31, Letter of Intent to Purchase Pattison 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

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 6	Commissioner Workshop	5:00 p.m.	All
October 13	First October Commission Meeting	5:00 p.m.	All
October 14	WPUDA Budget Committee Meeting - Zoom	-	-
October 20	Commissioner Workshop	5:00 p.m.	All
October 27	Second October Commission Meeting	5:00 p.m.	All
October 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 3	Commissioner Workshop	5:00 p.m.	All
November 10	First November Commission Meeting	5:00 p.m.	All
November 17	Commissioner Workshop	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 1	Commissioner Workshop	5:00 p.m.	All
December 8	First December Commission Meeting	5:00 p.m.	All
December 15	Commissioner Workshop	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.	-