

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting April 24, 2012**

<b>Call to Order:</b>	President Paul Pickett	(5:00)
<b>Pledge of Allegiance:</b>	All	(5:02)
<b>Approval of Agenda:</b>	President Paul Pickett	(5:03)
<b>Consent Calendar:</b>		(5:04)
	Approval of Minutes: April 10, 2012	
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts:	
	Correspondence:	
	Request for Public Disclosure –	
	Travel Approvals:	
	Accounts Payable: 4/11/12, 4/18/12	
	Payroll: 4/20/12	
	Other: Approval for Storage Shed on Property	
<b>Proposed Public Comment Protocols:</b>		(5:05)
<b>Public Comments</b>		(5:10)
<b>Presentation:</b>	Senator Karen Fraser – World Water Forum Briefing	(5:20)
<b>Information or Discussion of Operations/Policy Issues:</b>		(6:10)
	Recommendation of RFP Interview Panel	
	WPUDA Meetings May 9-12	
<b>Action Items:</b>	Set Public Hearing on Cornerstone Water System Surcharges for May 8, 2012	(6:20)
<b>Resolutions:</b>	Res.12-08 Contract with Selected Consultant for RFP Electrical Utility Assessment	(6:25)
<b>Presentation:</b>		
<b>Staff Presentations:</b>		(6:40)
<b>General Manager’s Report:</b>	John Weidenfeller, General Manager Updated GM Report	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer’s Report:	Financial Variance Report (every 4 <sup>th</sup> week’s meeting)	
<b>Legal Report:</b>		(6:50)
<b>Executive Session:</b>	RCW 42.30.110 (1)(b) Real Property Acquisition	(7:10)
<b>Summary of Assignments:</b>		(7:25)
<b>Commissioner Reports:</b>	Paul/Alan//Chris	(6:55)
<b>Adjournment:</b>		(7:30)

## Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
<b>1. Maintain Financial Stability.</b>	<b>H</b>
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	<b>H</b>
b) Finalize a Strategic Budget Model.	<b>L</b>
<b>2. Acquire new water systems where it strengthens the PUD's finances.</b>	<b>M</b>
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	<b>M</b>
b) Focus on opportunities in the rural portions of Thurston County.	<b>M</b>
c) Strive for a major share of rural Thurston County's future growth.	<b>L</b>
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	<b>L</b>
<b>3. Stabilize and Develop the PUD.</b>	<b>H</b>
a) Provide resources to maintain a high level of customer service and system reliability.	<b>H</b>
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	<b>M</b>
c) Continue to develop a multi-year Asset Management plan.	<b>L</b>
d) Improve decision making and relationships within the Board.	<b>M</b>
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	<b>M</b>
<b>4. Implement a Low Income Assistance Program.</b> (Implement in last half of 2012 if possible)	<b>M</b>
<b>5. Develop Partnerships region-wide by continuing to:</b>	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	<b>M</b>
ii) Support watershed and county-wide water planning.	<b>L</b>
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	<b>M</b>
<b>6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.</b>	<b>H</b>
<b>7. Place an emphasis on sustainability and a reduced carbon footprint.</b>	<b>M</b>
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	<b>M</b>
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	<b>M</b>

### Commission Calendar 2012

April 24	Second PUD Board Meeting	All
April 26	Monthly Staff Meeting - Commissioner Stearns	
May 8	First TPUD Board Meeting	All
May 22	Second PUD Board Meeting	All
May 31	Monthly Staff Meeting - Commissioner Corwin	
June 5	First TPUD Board Meeting (date changed)	All
June 19	Second PUD Board Meeting (date changed)	All
June 28	Monthly Staff Meeting - New Commissioner	
July 10	First TPUD Board Meeting	All
July 24	Second PUD Board Meeting	All
July 26	Monthly Staff Meeting - Commissioner Stearns	
August 14	First TPUD Board Meeting	All
August 28	Second PUD Board Meeting	All
August 30	Monthly Staff Meeting - Commissioner Corwin	
September 11	First TPUD Board Meeting	All
September 25	Second PUD Board Meeting	All
September 27	Monthly Staff Meeting - New Commissioner	