

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

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| Call to Order: | President Alan M. Corwin | (5:00) |
| Pledge of Allegiance: | All | (5:02) |
| Approval of Agenda: | President Alan M. Corwin | (5:03) |
| Consent Calendar: | Approval of Minutes: July 10, 2012 | (5:04) |
| | Prequalification of Contractors – Small Works Roster | |
| | SMA Contracts: | |
| | Correspondence: | |
| | Travel Approvals: | |
| | Accounts Payable 7/11/12, 7/18/12 | |
| | Payroll: 7/20/12 | |
| | Other: Approve Certificate of Appreciation – Dean Stohl | |
| Public Hearing: | None | (5:10) |
| Public Comments: | | (5:10) |
| Action Items: | Approve Strategic Priorities, Goals and Objectives | (5:25) |
| Resolutions: | None | |
| Information or Discussion of Operations/Policy Issues: | | (5:25) |
| | Discussion – Water Use Efficiency | |
| | Introduction to Capital Improvement Projects | |
| | Discussion - Standby Fee | |
| | Discussion – GM Evaluation Process | |
| | Discussion - Resolution 12-13 Proposed Code of Ethics | |
| Presentation: | | |
| Staff Presentations: | | (6:50) |
| General Manager’s Report: | John Weidenfeller, General Manager | |
| Operations Manager’s Report: | Kim Gubbe, Operations Manager | |
| Chief Financial Officer’s Report: | Financial Variance Report (June report will be covered at the first meeting in August usually every 4 th week’s meeting) | |
| Commissioner Reports: | Alan/Chris/Jim | (7:00) |
| Legal Report: | | (7:20) |
| Executive Session: | None Planned | (7:25) |
| Summary of Assignments: | | (7:27) |
| Adjournment: | | (7:30) |

Informational Supplement

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

Commission Calendar

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| 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 23 | Monthly Staff Meeting - Commissioner Corwin | |
| September 11 | First TPUD Board Meeting | All |
| September 19-21 | WPUDA Meetings, tbd | |
| September 25 | Second PUD Board Meeting | All |
| September 26-28 | WPUDA Water Workshop, Spokane | |
| September 27 | Monthly Staff Meeting - New Commissioner | |
| October 9 | First TPUD Board Meeting | All |
| October 11 | WPUDA Commissioner Education Roundtable, Olympia | |
| October 18 | WPUDA Budget Meeting, Olympia | |
| October 23 | Second PUD Board Meeting | All |
| October 25 | Monthly Staff Meeting - Commissioner Stearns | |