

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting June 25, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Approval of Minutes: June 11, 2013 Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 6/12/13, 6/19/13 2) Payroll 6/20/13 Resolutions: Other:	(5:01)
Public Comments:		(5:03)
Presentations:		(5:10)
Staff Presentations:	Asset Management Plan (Kim Gubbe and Susan Clark)	
Information or Discussion of Operations/Policy Issues:	June 12 th Meeting Tanglewilde-Thompson Place Water Main Improvements Discussion of the Covington Public Hearing & Update on Other Potential Option Cost of Service Rate Study and General Facilities Charges RFP Update on Telecommunications Workshop, July 12, 2013 Adoption of PUD Governance Policies and Roberts Rules of Order Strategic Plan Discussion	(5:55)
Action Items:	Resolution 13-15 General Manager Evaluation Process Schedule a Public Hearing on August 13 to Consider Rate Increases and Surcharges for the Tanglewilde-Thompson Place Water System Improvements	(6:55)
Commissioner Topics, Discussion and Reports:		(7:10)
Presentations:		(7:25)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting) Update on Rate Discussions with the City of Olympia	
Legal Report:	Joe Rehberger, Chief Legal Counsel	(7:35)
Executive Session:	RCW 42.30.110 (1)(G) Review the Performance of a Public Employee	(7:37)
Summary of Assignments:		(7:57)
Adjournment:		(8:00)

Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	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.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

Commission Calendar 2013

June 25	Second PUD Board Meeting	All
June 27	All Staff meeting 8:00 a.m. - Commissioner Olsen	
June 27	WPUDA Water Committee Meeting-Olympia	
July 9	First TPUD Board Meeting	All
July 17 - 19	WPUDA Association Meetings-Clarkston ID	
July 23	Second PUD Board Meeting	All
July 25	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
August 13	First TPUD Board Meeting	All
August 22	Second PUD Board Meeting	All
August 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
September 10	First TPUD Board Meeting	All
September 18 - 20	WPUDA Association Meetings-Chelan	
September 24	Second PUD Board Meeting	All
September 25 - 27	WPUDA Water Workshop-Leavenworth	
September 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	
October 8	First TPUD Board Meeting	All
October 16	WPUDA Commissioners Education Roundtable-TBD	
October 22	Second PUD Board Meeting	All
October 31	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13 - 15	WPUDA Association Meetings-Olympia	
November 26	Second PUD Board Meeting	All
November 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
December 4 - 6	WPUDA Annual Conference-Spokane	
December 6	WPUDA Water Committee Meeting-Spokane	
December 10	First TPUD Board Meeting	All
December 24	Second PUD Board Meeting	All
December 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	