

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 10, 2013**

Call to Order:	President Commissioner Stearns	(6:00)
Approval of Agenda:	President Commissioner Stearns	(6:00)
Consent Calendar:	Approval of Minutes: November 19, 2013 Meeting November 22, 2013 Meeting November 26, 2013 Meeting December 5, 2013 Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 11/27/2013, 12/04/2013 2) Payroll 12/5/2013 Resolutions: Res. 13-35 Revision to Resolution 12-05 Safety Clothing Reimbursement Other: Declarations of Emergency Waivers of Small Works Roster Competitive Bidding Requirements, RCW 39.04.280(2)(b) Frick and Brown Water Systems	(6:01)
Public Comments:		(6:05)
Public Hearing:	2014 SMA Fees and Charges	(6:15)
Action Items:	Res. 13-28 2013 Operating Budget Revision Res. 13-30 SMA Fees Effective January 1, 2014 Res. 13-36 Contract Amendment with Cascadia Law	(6:15)
Information or Discussion of Operations/Policy Issues:	Cost of Service Study, Presentation by Andrew Baker and Art Griffith, Leidos (formerly SAIC) 2014 Board Organizational Assignments & Commissioner Office Elections Elections and a Review of the Per Diem Policy Funding for Watershed Planning	(6:20)
Legal Report:	None	(7:30)
Presentations:		(7:30)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager (Will be provided on Monday)	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Russ, Linda, Chris)	(7:45)
Summary of Assignments:		(7:55)
Adjournment:		(8:00)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 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 the 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.

Commission Calendar

December 10	First TPUD Board Meeting	All
December 24	Second PUD Board Meeting - Cancelled	All
December 26	All Staff meeting 8:00 a.m. - Cancelled	
January 14	First TPUD Board Meeting	All
January 28	Second PUD Board Meeting	All
January 30	All Staff meeting 8:00 a.m. - Commissioner Stearns	