

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 13, 2018
(Call to Order – 5:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes: October 23, 2018
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: 10/22/2018, 10/26/2018, 10/31/2018, 11/7/2018
2) Payroll: 11/5/2018
Other: Res. 18-34, Lost Tax Resolution

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures Report, 3rd Quarter 2018 Update
Discussion, URAC Interviews on November 20, 2018
Discussion, Res. 18-35 Capital Budget Amendment
Discussion, Res. 18-36, Authorization to Acquire the Cedarwood Water System
Discussion, Authorization to Acquire the Forest Glen Water System

Action/Approval Item(s):

Res. 18-33, Adopt 2019 Ad Valorem Tax
Res. 18-37, Lease of the 1240 Ruddell Road SE, Lacey WA 98503

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Superintendent, & DPC Reports: John Weidenfeller, General Manager
Finance Report: Julie Parker, Assistant General Manager
Financial Variance Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

Assignments:

Executive Session: In accordance with the provisions of RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and, by RCW 42.30.110 (1) (g) to review the performance of a public employee, and as authorized by RCW 42.30.110 (1) (c), and to consider the minimum price at which real estate will be offered for sale or lease when offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased 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.

Commission Calendar

November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Association Meeting - Olympia, WA	All
November 20	Special Meeting for URAC	All
November 27	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All
December 5-7	WPUDA- Annual Conference - Tulalip, WA	All
December 11	First TPUD Board Meeting	All
December 12	All Staff Meeting - Commissioner Stearns - 8:30 a.m.	All
December 18	Second TPUD Board Meeting	