

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 23, 2019
(Call to Order – 5:00 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: July 9, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: July 10, 2019, July 18, 2019
2) Payroll: July 19, 2019
Other: Resolution 19-28, General Manager Authority

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation: Water Use Efficiency, Leak Report and Conservation
Presentation: 2nd Quarterly Strategic Plan Report
Ongoing Discussion Item: 2020 Budget Meetings
Initial Proposed 2020 Operating and Capital Budget Presentation
Discussion, Tax Rate Banking Resolution
Resolution 19-29, Revised Employee Job Classifications and Salary Ranges
Resolution 19-30, Hazard Mitigation
Discussion, Professional Services Agreement with FG Solutions, LLC

Action/Approval Item(s):

Set Dates for Public Hearings – 9/10 7:00 pm and 9/23 7:00 p.m. Lacey Community Center
Resolution 19-25, Revised Adjustments Policy
Resolution 19-26, Policies and Procedures
Resolution 19-29, Revised Employee Job Classifications and Salary Ranges

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

General Manager, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

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

Executive Session:

In accordance with the provisions of RCW 42.30.110 (1) (b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and in accordance with the provisions of RCW 42.30.110 (1) (c) 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 of such consideration would cause a likelihood of decreased price, and in accordance with the provisions of RCW 42.30.110 (1) (g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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 Projected Agenda 2019

July 23	Second TPUD Board Meeting	All
July 24	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
August 13	First TPUD Board Meeting	
August 27	Second TPUD Board Meeting	All
August 28	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
September 1	Post the Proposed Budget on the Website & Make Available to Public	All
September 3 & 10	Advertise the Budget and Rate Hearing	All
September 10	First TPUD Board Meeting 7:00 p.m. at Lacey Community Center	All
September 18-20	WPUDA- Association Meeting - TBD	All
September 23	Second TPUD Board Meeting 7:00 p.m. at Lacey Community Center	All
September 25	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
September 25-27	Water Workshop - Leavenworth, WA	All
October 7	2019 Budget Adoption (If needed)	All
October 8	First TPUD Board Meeting	All
October 22	Second TPUD Board Meeting	All
October 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13-15	WPUDA Association Meeting - Olympia, WA	All
November 26	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All
December 4-6	WPUDA - Annual Conference - TBD	All
December 10	First TPUD Board Meeting	All