

**AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 25, 2024
(Call to Order – 5:00 p.m.)**

Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782, and enter Webinar ID: 970 3278 6949.

Call to Order: President Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: June 11, 2024 **A**
Prequalification of Contractors: None
Correspondence: None
Voucher Approval: **B**
 1) Accounts Payables: June 14, 2024, June 19, 2024
 2) Payroll: June 20, 2024
Other:
 1) URAC Meeting, July 16, 2024 at 2:00 p.m.
 2) WPUDA Association Meeting, July 17-19, 2024 (Cowlitz PUD)
 3) WPUDA Quarterly Water Committee Meeting, June 27, 2024 (Hybrid) *****

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

- 1st Reading – Resolution 24-27, 1st Amended 2024 Operating Budget **C**
- Discussion – 2023 High User Report **D**
- Discussion Item - Financial Model Projections and Consolidation in Thurston County **E**

Action/Approval Item(s): None

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager **F, G, H, I**

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

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

Commissioner Assignments: **K**

Executive Session:

Adjournment:

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.

Projected 2024 Commission Agenda

June 25	Second Regular June Commission Meeting	5:00 p.m.	All
June 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 27	WPUDA Water Committee Meeting (Olympia)	-	-
July 4	Independence Day	-	-
July 9	First Regular July Commission Meeting	5:00 p.m.	All
July 17-19	WPUDA Association Meetings (Cowlitz PUD)	-	-
July 23	Second Regular July Commission Meeting	5:00 p.m.	All
July 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
August 6	Quarterly Strategic Planning Session	5:00 p.m.	All
August 13	First Regular August Commission Meeting	5:00 p.m.	All
August 27	Second Regular August Commission Meeting	5:00 p.m.	All
August 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 2	Labor Day	-	-
September 10	First Regular September Commission Meeting	5:00 p.m.	All
September 18-20	WPUDA Association Meetings (Wenatchee/East Wenatchee)	-	-
September 24	Second Regular September Commission Meeting	5:00 p.m.	All
September 25-27	WPUDA Water Workshop (Location TBD)	-	-
September 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 8	First Regular October Commission Meeting	5:00 p.m.	All
October 22	Second Regular October Commission Meeting	5:00 p.m.	All
October 31	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-