

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – July 23, 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: July 9, 2024  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:

- 1) Accounts Payables: July 11, 2024, July 17, 2024
- 2) Payroll: July 20, 2024

Other:

- 1) Excuse Commissioner Olsen from the Regular Commission Meeting on July 23, 2024

**Approval of Consent Calendar:** President Linda Oosterman

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

1<sup>st</sup> Reading – Resolution 24-29, Construction Contract, Pattison 500 Reservoir & Booster Station  
Discussion – Final 2025 Budget Priorities  
Discussion – Agenda for the Board’s Strategic Planning Meeting, August 6, 2024  
Discussion – Country Club Estates (CCE) DWSRF Surcharge Amendment  
Strategic Plan Performance Measures and Action Steps Report – 2<sup>nd</sup> Quarter 2024 Update

**Action/Approval Item(s):**

Resolution 24-28, Tanglewilde 600 Treatment Engineering Contract

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**GM, AGM, DFO, & DPC Reports:**

John Weidenfeller, General Manager

**Finance Report:**

TaSeana Tartt, Director of Finance

Financial Variance or Quarterly Report (every 4th week’s meeting)

**Commissioner Topics, and Discussion:**

**Commissioners Olsen, Oosterman, and Stearns**

**Commissioner Assignments:**

**Executive Session:**

**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.

## Projected 2024 Commission Agenda

July 23	Second Regular July Commission Meeting	5:00 p.m.	All
July 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
July 26	Thurston PUD Employee Picnic, Pioneer Park, Tumwater	2:00 p.m.	-
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 (Public Hearing)	5:00 p.m.	All
September 17	Special Meeting (Public Hearing)	5:00 p.m.	All
September 18-20	WPUDA Association Meetings (Wenatchee/East Wenatchee)	-	-
September 25-27	WPUDA Water Workshop (Spokane)	-	-
September 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 1	Special Meeting (Consider Budget Adoption)	5:00 p.m.	All
October 7	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
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.	-
November 5	Quarterly Strategic Planning Session	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12	First Regular November Commission Meeting	5:00 p.m.	All
November 13-15	WPUDA Association Meetings (Olympia)	-	-
November 21	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 26	Second Regular November Commission Meeting	5:00 p.m.	All
November 28-29	Thanksgiving Holiday	-	-
December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 24	Second Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-