

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting and Public Hearing – September 17, 2024
(Call to Order – 5:00 p.m.)

The Board of Commissioners holds hybrid meetings, 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 no. 872 8694 1303.

Call to Order: President Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Public Comments: On All Matters **Except** the 2025 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2025 Proposed Ad Valorem Assessment

Presentation: **2025 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2025 Proposed Ad Valorem Assessment (Assistant General Manager Julie Parker and Finance and Customer Service Manager TaSeana Tartt)**

Open Public Hearing and Public Testimony: President Linda Oosterman

Close Public Hearing: President Linda Oosterman

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 2023 Commission Agenda

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 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 1	Special Meeting (Consider Budget Adoption)	5:00 p.m.	All
October 3	Visit with Congresswoman Strickland (Olympia)	11:30 a.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.	-