

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 14, 2025
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding 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. 841 4741 6477.

Call to Order: Vice President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: Vice President Russell E. Olsen

Consent Calendar: Approval of Minutes: December 10, 2024

Prequalification of Contractors:

- 1) Big Mountain Enterprises
- 2) Integrated Underwater Services

Correspondence: None

Voucher Approval:

- 1) Accounts Payables: December 11, 2024, December 17, 2024, December 24, 2024, January 8, 2025
- 2) Payroll: December 20, 2024, January 6, 2025

Other:

- 1) Emergency Waiver of Competitive Bidding Requirements, Lazy Acres
- 2) Reminder: WPUA Association Meetings – January 15-17, 2025
- 3) 2025 WPUA Meeting Schedule
- 4) Resolution 24-62, Construction Contract for Timberline 628 Mainline Installation

Approval of Consent Calendar: Vice President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Select New Date for the Board’s Strategic Planning Meeting (December 3, 2024 Meeting Cancelled)

Discussion – Commissioner Retreat and/or Workshops in 2025

Discussion – 2025 Commissioner Assignments

1st Reading – Resolution 25-01, Contract for Water Service, Olympia Ecosystems

Action/Approval Item(s):

2025 Commissioner Elections – President, Vice President, Secretary

Presentations:

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

Finance Report: TaSeana Tartt, Finance Director

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

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

Commissioner 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 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.

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 2025 Commission Agenda

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|----------------|--|-----------|-----|
| January 14 | First Regular January Commission Meeting | 5:00 p.m. | All |
| January 15-17 | WPUDA Association Meetings (Olympia) | - | - |
| January 20 | Martin Luther King Jr. Day | - | - |
| January 28 | Second Regular January Commission Meeting | 5:00 p.m. | All |
| January 30 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | - |
| February 4 | Quarterly Strategic Planning Session (tentative) | 5:00 p.m. | All |
| February 11 | First Regular February Commission Meeting | 5:00 p.m. | All |
| February 12-14 | WPUDA Association Meetings (Olympia) | - | - |
| February 17 | Presidents' Day | - | - |
| February 25 | Second Regular February Commission Meeting | 5:00 p.m. | All |
| February 27 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| March 11 | First Regular March Commission Meeting | 5:00 p.m. | All |
| March 19-21 | WPUDA Association Meetings (Olympia) | - | - |
| March 25 | Second Regular March Commission Meeting | 5:00 p.m. | All |
| March 27 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| March 27 | WPUDA Water Committee Meeting (Virtual) | - | - |