

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting March 23, 2010**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Public Hearing:		(5:00)
Public Comment:		(5:10)
Consent Calendar:	Improvement Authorizations Approval of Minutes: March 9, 2010 Prequalification of Contractors – Small Works Roster Travel Approvals Other – Voucher Approval 1) Accounts Payable 3/10/10, 3/17/10 2) Payroll 3/19/10 Resolutions: Res. 10-21 Change Order to Contract with RS Underground Res. 10-22 Uncollectible Accounts Res. 10-19 Contract with Tom McDonald for Legal Services	(5:11)
Presentations:		(5:14)
Staff Presentations:	General Manager's Report: John Weidenfeller, General Manager Operations Manager's Report: Kim Gubbe, Operations Manager Chief Financial Officer's Report: Financial Report (every 4 th week's meeting)	
Commissioner Reports:	Alan//Paul/Chris	(5:30)
Information Discussion of Operations/Policy Issues:	Letter from Attorney General's Office Of Counsel Resolution Lien Authority – How to Proceed with WPUA April 21-22 Managers Meeting in Portland – Association Reform Commissioner Compensation	(5:45)
Legal Report:	Legal Report: Don Taylor, PUD Attorney	(6:10)
Action Items:		(6:15)
Resolutions:	Res. 10-23 Appointment of Registered Agent Res. 10-24 Easement for Tanglewilde Reservoir with North Thurston School District	
Summary of Assignments:		(6:30)
Executive Session:	Potential Litigation & Real Estate Purchase Sale & Leasing (RCW 42.30.110)	(6:35)
Adjournment:		(7:00)

Informational Supplement

Priority 2010 Strategic Goals

- 1) Continue to work Toward Achieving Financial Stability
 - a) Minimize rate creep
 - b) Stabilize debt and financial needs for next 5 – 10 years
- 2) Acquire new systems/enterprises where it strengthens the PUD's finances
 - a) Work toward a goal of 5,000 total customers by the end of 2012 through acquisition and satellite management of systems with good value
 - b) Continue to aggressively market SMA/O&M acquisition – existing systems
 - c) Strive for a major share of Thurston County's future growth as the County's primary public water utility
 - d) Continued marketing and communication about the PUD (website, newsletters)
 - e) Focus on opportunities in the rural portions of Thurston County
 - f) Prepare for the retirement of critical staff through cross-training and identification of key skills for new staff
 - g) Explore new lines of business as opportunities arise
- 3) Stabilize and Develop the PUD
 - a) Continue to identify and improve key infrastructure needs
 - b) Continue to review, revise, update and improve the PUD's processes, policies & procedures
 - c) Continue to develop a Multi-year Capital Improvement Plan/Asset Planning Model
 - d) Continue Development of a Strategic Budget Model
 - e) If finances permit, bring forward a program for Commissioners to consider which will assist low income PUD customers who have trouble with their bills
- 4) Water System Plan – Implement the Plan to Complete Part B's (small system management program plans)
- 5) Develop Partnerships region-wide by continuing to:
 - a) Continue to pursue an MOA with County
 - b) Pursue Grant Opportunities for County-wide Planning
 - c) Encourage more focus on Water Planning within TRPC
 - d) Nurture relationships with Olympia, Tumwater, Lacey, and Yelm and the Tribes
- 6) Pursue opportunities for sustainability and a reduced carbon footprint

Commission Calendar

March 23	Second PUD Board Meeting	All
March 23	Special Meeting	All
April	No Association Meetings Scheduled	
April 7	Monthly Staff Meeting-Commissioner Stearns	
April 13	First TPUD Board Meeting	All
April 21-22	Spring Finance Officers Meeting – Pasco, Franklin PUD	
April 27	Second PUD Board Meeting	All
May 12-14	Association Meetings, Olympia	
5/12/2009	Managers Meeting, Olympia	
May 20-21	Records Roundtable – Franklin PUD	
June	No Association Meetings Scheduled	
July 14-16	Association Meetings, Olympia	
August	No Association Meetings Scheduled	
September 15-17	Association Meetings, Olympia	
September 15	Managers Meeting, Olympia	
September 22-24	Water Workshop, TBD	
October 13-15	Association Meetings, Olympia	
November 17-19	Association Meetings, Olympia	
December 1-3	Annual Meeting, Tulalip	