

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting May 25, 2010**

<b>Call to Order:</b>	President and Commissioner Christopher Stearns	(5:00)
<b>Approval of Agenda:</b>	President and Commissioner Christopher Stearns	(5:00)
<b>Public Hearing:</b>		(5:00)
<b>Public Comment:</b>		(5:10)
<b>Consent Calendar:</b>	Improvement Authorizations Approval of Minutes: May 11, 2010  Prequalification of Contractors – Small Works Roster  Travel Approvals Other – Voucher Approval 1) Accounts Payable 5/12/10, 5/19/10 2) Payroll 5/20/10 Resolutions:	(5:11)
<b>Presentations:</b>		(5:14)
<b>Staff Presentations:</b>	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 <sup>th</sup> week’s meeting)	
<b>Information Discussion of Operations/Policy Issues:</b>	Future Office Options (Commissioner Pickett) Discussion - Watershed Planning (Commissioner Corwin) Pederson Place Corrosion Control Treatment (John and Kim) Water Use Efficiency Goals for Group A water systems (Kim) Commissioner 2011 Goals and Priorities in 2011 (All)	(5:30)
<b>Legal Report:</b>	Tom McDonald	(6:00)
<b>Action Items:</b>		(6:01)
<b>Resolutions:</b>	Res 10-38 Washington State Homeland Security Region 3 Mutual Aid Agreement Res 10-39 Acquisition of Prairie Ridge Water System Res 10-40 Prairie Ridge Water System Water System Plan Contract Approval Res 10-35 Lien Authority	
<b>Commissioner Reports:</b>	Chris/Alan//Paul	(6:15)
<b>Executive Session:</b>		
<b>Summary of Assignments:</b>		(6:45)
<b>Adjournment:</b>		(6:50)

## 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

May 20-21	Records Roundtable – Franklin PUD	
May 25	Second PUD Board Meeting	All
June	No Association Meetings Scheduled	
June 3	Monthly Staff Meeting-Commissioner Pickett	
June 8	First TPUD Board Meeting	All
June 22	Second PUD Board Meeting	All
July 7	Monthly Staff Meeting-Commissioner Stearns	
July 13	First TPUD Board Meeting	All
July 14-16	Association Meetings, Olympia	
July 27	Second PUD Board Meeting	All
August	No Association Meetings Scheduled	
August 4	Monthly Staff Meeting-Commissioner Corwin	
August 10	First TPUD Board Meeting	All
August 24	Second PUD Board Meeting	All
September 1	Monthly Staff Meeting-Commissioner Pickett	
September 14	First TPUD Board Meeting	All
September 15-17	Association Meetings, Olympia	
September 15	Managers Meeting, Olympia	
September 22-24	Water Workshop, TBD	
September 28	Second PUD Board Meeting	All
October 6	Monthly Staff Meeting-Commissioner Stearns	
October 12	First TPUD Board Meeting	All
October 13-15	Association Meetings, Olympia	
October 26	Second PUD Board Meeting	All
November 3	Monthly Staff Meeting-Commissioner Corwin	
November 9	First TPUD Board Meeting	All
November 17-19	Association Meetings, Olympia	