

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting July 13, 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 Information Meeting/ Public Comment Period</b>	Prairie Ridge Water System Plan	(5:02)
<b>Public Comment Open Public Comment:</b>		(5:10)
<b>Consent Calendar:</b>	Improvement Authorizations Approval of Minutes: June 22, 2010 July 6, 2010	(5:11)
	Prequalification of Contractors – Small Works Roster	
	Travel Approvals	
	Other –	
	Voucher Approval	
	1) Accounts Payable 6/23/10, 6/30/10, 7/7/10	
	2) Payroll 7/6/10	
	Resolutions: Res. 10-46 Elk Heights Water System Reservoir Cleaning Bid Approval	
<b>Informational Meeting Wholesale Telecommunications with Dave Spencer, NOANET</b>		(5:15)
<b>Presentations:</b>		(5:45)
<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>		(5:50)
	Discussion – Public Comment on Prairie Ridge Water System Plan	
	Prioritization of 2011 Strategic Plan	
	Discussion – TRPC Membership and Dues	
<b>Action Items:</b>		(6:30)
<b>Resolutions:</b>	Res. 10-45 Archeologist Change Order Approval	
	Res. 10-47 Pierce County Water Availability Fee Update	
	Res. 10-48 Approval of Prairie Ridge Water System Plan	
<b>Commissioner Reports:</b>	Chris/Alan//Paul	(7:00)
<b>Executive Session:</b>		(7:00)
<b>Summary of Assignments:</b>		(7:25)
<b>Adjournment:</b>		(7:30)

## 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

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	
November 23	Second PUD Board Meeting	All
December 1	Monthly Staff Meeting-Commissioner Pickett	
December 1-3	Annual Meeting, Tulalip	
December 14	First TPUD Board Meeting	All
December 28	Second PUD Board Meeting	All