

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 23, 2010

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Consent Calendar:	Approval of Minutes: November 9, 2010 Prequalification of Contractors – Small Works Roster Eagle Tree Service Northfork Construction Inc. SMA Contracts Res. 10-77 Contract with Olympic View Water Association Travel Approvals Other – Voucher Approval 1) Accounts Payable 11/10/10, 11/17/10 2) Payroll 11/19/10 Resolutions: Res. 10-73 Contract Amendment to Res. 10-19, Cascadia Law Group, Legal Services	(5:01)
Public Comment:		(5:10)
Public Hearing:	Proposed 2011 Water Rates & other Charges	(5:15)
Staff Presentations:		(5:30)
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)	
Discussion of Public Hearing Testimony on Proposed 2011 Water Rates and other Charges		(5:45)
Action Items:		(6:00)
Resolutions:	Res. 10-61 2011 Rates and other Charges	
Legal Report:	Tom McDonald	(6:15)
Information Discussion of Operations/Policy Issues:		(6:30)
2011 Potential Legislation		
Commissioner Discussion - Public Opinion Poll Questions -- PUD Lines of Business		
Commissioner Discussion – TRPC Water Line item, Water Element of Sustainable Development Grant & Board Representative for SDG Task Force		
Commissioner Reports:	Chris/Alan//Paul	(7:10)
Summary of Assignments:		(7:25)
Executive Session:		
Adjournment:		(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

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
January 12-14	Association Meetings, Olympia	
February 16-18	Association Meetings, Olympia	
Feb 28 – Mar 3	APPA Legislative Rally, Washington, DC	
March 16-18	Association Meetings, Olympia	
April 14 - 15	Association Meetings, Olympia Qtr/session wrap-up Government Relations Committee Meeting) Managers Committee Strategic Planning Begins	(2nd
May 18-20	NWPPA Annual Meeting Strategic Planning	