

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 28, 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: December 14, 2010 Prequalification of Contractors – Small Works Roster 3 Kings Brumfield Construction JAM Construction JKA Enterprises Sierra Santa Fe Walker Specialty SMA Contracts Travel Approvals Other – Voucher Approval 1) Accounts Payable 12/15/10, 12/22/10 2) Payroll 12/21/10 Resolutions:	(5:01)
Public Comment:		(5:02)
Staff Presentations:		(5:10)
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)	
Action Items:		(5:30)
Resolutions:	Res. 10-79 Surplusing Equipment and Materials Res. 10-80 Revocation of Resolution 10-67	
Legal Report:	Tom McDonald	(5:31)
Information Discussion of Operations/Policy Issues:		(6:45)
	Discussion – 2011 Board Positions and Organizational Assignments	
Commissioner Reports:	Chris/Alan//Paul	(6:46)
Summary of Assignments:		(7:00)
Executive Session:		
Adjournment:		(7:10)

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

December 28	Second PUD Board Meeting	All
December 29	PUD Holiday Celebration	
January 12	WPUDA Committee Meetings, Olympia	
January 13	WPUDA Committee Meetings, Olympia	Legislative Reception, Heritage Room, Olympia
January 14	WPUDA Board of Directors Meeting, Olympia	
February 16	WPUDA Committee Meetings, Olympia	
February 17	WPUDA Committee Meetings, Olympia	
March 16-18	Association Meetings, Olympia	
April 14 - 15	Association Meetings, Olympia	(2nd Qtr/session wrap-up Government Relations Committee
May 18-20	NWPPA Annual Meeting	
	Strategic Planning	