

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting January 11, 2011**

<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>Consent Calendar:</b>	Approval of Minutes: December 28, 2010 Prequalification of Contractors – Small Works Roster SMA Contracts Res. 11-02 Contract with Forest Glen for O and M Travel Approvals Other – Valley Meadow Repair bill at \$6,009.66 Voucher Approval 1) Accounts Payable 12/29/10, 1/5/10 2) Payroll 1/5/10 Resolutions:	(5:01)
<b>Public Comment:</b>		(5:02)
<b>Staff Presentations:</b>		(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 <sup>th</sup> week's meeting)	
<b>Information Discussion of Operations/Policy Issues:</b>	Bond Timeline (Handout will be Provided at Meeting) 2011 Board Positions and Organizational Assignments WPUDA Meetings and Legislative Reception Prairie Ridge Water System Plan Update	(5:11)
<b>Action Items:</b>		(6:15)
<b>Resolutions:</b>	Res. 11- 03 Contract Amendment to Prairie Ridge WSP Contract	
<b>Legal Report:</b>	Tom McDonald	(6:25)
<b>Commissioner Reports:</b>	Chris/Alan//Paul	(6:35)
<b>Summary of Assignments:</b>		(7:50)
<b>Executive Session:</b>	Potential Litigation – if needed	(7:55)
<b>Adjournment:</b>		(7:30)

# Informational Supplement

## Prioritized 2011 Strategic Goals

1. **Continue to work Toward Achieving Financial Stability.** (High Priority)
  - a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.(High Priority)
  - b) Stabilize debt and financial needs for next 5 – 10 years. (High Priority)
2. **Acquire new water systems where it strengthens the PUD's finances.** (High Priority)
  - a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value. (High Priority)
  - b) Focus on opportunities in the rural portions of Thurston County. (High Priority)
  - c) Strive for a major share of rural Thurston County's future growth. (High Priority)
  - d) Continued marketing and communication about the PUD (website, newsletters) including possibly re-branding. (High Priority)
3. **Stabilize and Develop the PUD.** (High Priority)
  - a) Continue to review, revise, update and improve the PUD's processes, policies & procedures. (High Priority)
  - b) Continue to develop a Multi-year Capital Improvement Plan & Asset Planning Model to improve key infrastructure needs. (High Priority)
  - c) Develop a Strategic Budget Model. (Medium Priority)
  - d) Seek permanent location for PUD office, shop, and storage facility. (Low Priority)
4. **Water System Plan – Implement the Plan to Complete Part B's (small system management program plans).**  
(Low Priority)
5. **Develop Partnerships region-wide by continuing to:**
  - a) Implement MOA with Thurston County:
    - i) Take lead role on County Water Utility Workgroup. (Medium Priority)
    - ii) Support watershed and county-wide water planning. (Medium Priority)
  - b) Nurture relationships with Olympia, Tumwater, Lacey, and Yelm and the Tribes. (Medium Priority)
6. **Consider contracting for a preliminary Feasibility Study of potential new lines of business within current legislative constraints.**
7. **Pursue opportunities for sustainability and a reduced carbon footprint.** (Medium Priority)
  - a) Develop a PUD sustainability policy that includes reduced carbon footprint, energy and water conservation, and waste reduction. (Medium Priority)
  - b) Make progress towards meeting PUD water conservation targets. (Medium Priority)
  - c) Explore opportunities for energy conservation and renewable energy generation including solar technology. (Low Priority)

## Commission Calendar

January 11	First TPUD Board Meeting	All
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	
January 25	Second PUD Board Meeting	All
February 2	Monthly Staff Meeting - Commissioner Corwin	
February 8	First TPUD Board Meeting	All
February 16	WPUDA Committee Meetings, Olympia	
February 17	WPUDA Committee Meetings, Olympia	
February 22	Second PUD Board Meeting	All
March 2	Monthly Staff Meeting - Commissioner Pickett	
March 8	First TPUD Board Meeting	All
March 16-18	Association Meetings, Olympia	
March 22	Second PUD Board Meeting	All
April 6	Monthly Staff Meeting - Commissioner Stearns	
April 12	First TPUD Board Meeting	All
April 14 - 15	Association Meetings, Olympia (2nd Qtr/session wrap-up Government Relations Committee Meeting) Managers Committee Strategic Planning Begins	
April 26	Second PUD Board Meeting	All