

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 10, 2011**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Consent Calendar:		(5:01)
	Approval of Minutes: April 26, 2011	
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts	
	Correspondence:	
	Travel Approvals:	
	Other –	
	Voucher Approval	
	1) Accounts Payable 4/27/11, 5/4/11	
	2) Payroll 5/5/11	
	Emergency Leak Repair Invoice Black Hills Excavating, \$5,348.04 (Tanglewilde)	
Resolutions:		
Public Hearing:	Pederson Place Surcharges (SG 3)	(5:02)
Public Comment:		(5:30)
Presentation:	Nancy Neraas – Bond Counsel – Review of Res. 11-17, Bond Resolution (SG 1)	
Staff Presentations:		(5:31)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Information or Discussion of Operations/Policy Issues:		(5:40)
	Discussion – Review 2011 Priorities in Preparation for the 2012 Budget (SG 3)	
	Discussion - WCIA "Liability and You!" Presentation (SG 3)	
Action Items:	Motion to Excuse Commissioner Stearns from the 5/24/11 Commission Meeting	(6:00)
Resolutions:		
	Res. 11-18 Shared Leave Policy (SG 3a.)	
	Res. 11-20 Authorization of Proxy Votes (SG 3a.)	
	Res. 11-21 Relinquishment of Water Connections (SG 1 & 3)	
Legal Report:	Tom McDonald	(6:30)
Commissioner Reports:	Chris/Alan//Paul	(6:40)
Summary of Assignments:		(7:00)
Executive Session:	Topics, If Any, - To Be Determined	(7:00)
Adjournment:		(7:05)

Informational Supplement

2011 Strategic PUD Goals and Sub-goals	Overall Priority
1. Continue to work Toward Achieving Financial Stability a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives b) Stabilize debt and financial needs for next 5 – 10 years	High High High
2. Acquire new water systems where it strengthens the PUD's finances. a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value b) Focus on opportunities in the rural portions of Thurston County. c) Strive for a major share of rural Thurston County's future growth d) Continue marketing and communication about the PUD (website, newsletters) including possibly re-branding	High High High High
3. Stabilize and Develop the PUD a) Continue to review, revise, update and improve the PUD's processes, policies & procedures b) Continue to develop a Multi-year Capital Improvement Plan & Asset Planning Model to improve key infrastructure needs. c) Develop a Strategic Budget Model d) Seek permanent location for PUD office, shop, and storage facility	High High High Medium Low
4. Water System Plan – Implement the Plan to Complete Part B's (small system management program plans).	Low
5. Develop Partnerships region-wide by continuing to: a) Implement MOA with Thurston County i. Take lead role on County Water Utility Workgroup ii. Support watershed and county-wide water planning b) Nurture relationships with Olympia, Tumwater, Lacey, Yelm and the Tribes	Medium Medium Medium
6. Consider contracting for a preliminary Feasibility Study of potential new lines of business within current legislative constraints.	Low
7. Pursue opportunities for sustainability and a reduced carbon footprint. a) Develop a PUD sustainability policy that includes reduced carbon footprint, energy and water conservation, and waste reduction. b) Make progress towards meeting PUD water conservation targets c) Explore opportunities for energy conservation and renewable energy generation including solar technology.	Medium Medium Medium Low

Commission Calendar

May 12-13	WPUDA Records Roundtable, Ephrata	
May 17	2:00 PM Thurston PUD Bond Investor Information Meeting	
May 18	WPUDA Communications Workshop, TBD	
May 18-20	NWPPA Annual Meeting	Strategic Planning
May 19 -20	WPUDA Strategic Planning Meeting, Olympia	
May 24	Second PUD Board Meeting	All
May 26	Monthly Staff Meeting - Commissioner Stearns	
June 14	First TPUD Board Meeting	All
June 23	Monthly Staff Meeting - Commissioner Corwin	
June 28	11:30 Joint Redistricting Meeting County and Port Commissioners	
June 28	Second PUD Board Meeting	All
July 12	First TPUD Board Meeting	All
July 13-14	WPUDA Committee Meetings, Okanagon	
July 15	WPUDA Board of Directors Meeting, Okanagon	
July 26	Second PUD Board Meeting	All
July 28	Monthly Staff Meeting - Commissioner Pickett	
Aug 9	First TPUD Board Meeting	All
Aug 23	Second PUD Board Meeting	All
Aug 25	Monthly Staff Meeting - Commissioner Stearns	
Sept 13	First TPUD Board Meeting	All
Sept 14-15	WPUDA Committee Meetings, Longbeach	
Sept 16	WPUDA Board of Directors Meeting, Longbeach	
Sept 27	Second PUD Board Meeting	All
Sept 22	Monthly Staff Meeting - Commissioner Corwin	
Oct 11	First TPUD Board Meeting	All
Oct 25	Second PUD Board Meeting	All
Oct 27	Monthly Staff Meeting - Commissioner Pickett	