

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting June 14, 2011**

Call to Order:	President and Commissioner Chris Stearns	(5:00)
Approval of Agenda:	President and Commissioner Chris Stearns	(5:00)
Consent Calendar:	Approval of Minutes: May 24, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Referral from AG's Office regarding payment of base water rate Travel Approvals: Other – Voucher Approval 1) Accounts Payable 5/25/11, 6/1/11, 6/8/11 2) Payroll 6/6/11 Resolutions: Res. 11-25 Prairie Ridge Water System Improvements	(5:01)
Public Hearing:		(5:02)
Public Comment:		(5:02)
Presentation:		
Staff Presentations:		(5:25)
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:	Planning Unit Next Steps – Proposed MOU Extension June 28, Redistricting Meeting: County, Port and PUD Commissioners June 29, Elected Officials Summit at LOTT Discussion - 2012 Priorities	(5:45)
Action Items:		(6:45)
Resolutions:	Res. 11-23 Sole Source Purchase Approval (Phase 2 Tanglewilde) Res. 11-24 Sole Source Purchase Approval (Tanglewilde Reservoir & Booster Station Improvements)	
Legal Report:	Tom McDonald	(7:00)
Commissioner Reports:	Chris/Alan//Paul	(7:15)
Summary of Assignments:		(7:25)
Executive Session:	Topics, If Any, - To Be Determined	(7:25)
Adjournment:		(7:30)

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

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 22	Monthly Staff Meeting - Commissioner Corwin	
Sept 27	Second PUD Board Meeting	All
Sept 28-30	WPUDA Water Workshop	
Oct 11	First TPUD Board Meeting	All
Oct 25	Second PUD Board Meeting	All
Oct 27	Monthly Staff Meeting - Commissioner Pickett	
Nov 8	First TPUD Board Meeting	All
Nov 22	Second PUD Board Meeting	All
Nov 23	Monthly Staff Meeting - Commissioner Stearns	
Dec 13	First TPUD Board Meeting	All
Dec 27	Second PUD Board Meeting	All
Dec 29	Monthly Staff Meeting - Commissioner Corwin	