

AGENDA Revised
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting July 12, 2011

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| Call to Order: | President and Commissioner Chris Stearns | (3:00) |
| Approval of Agenda: | President and Commissioner Chris Stearns | (3:00) |
| Consent Calendar: | Approval of Minutes: June 28, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 6/29/11, 6/30/11, 7/5/11 2) Payroll 7/5/11 Resolutions: | (3:01) |
| Public Hearing: | | (3:02) |
| Public Comment: | | (3:02) |
| Action Items: | | (3:02) |
| Resolutions | Res. 11-27 Approval to Implement a Low Income Assistance Program Res. 11-28 Authorization to Purchase Vehicles Res. 11-29 Authorization for Covington Arsenic Treatment Feasibility Study | |
| Presentation: | | |
| Staff Presentations: | | (3:05) |
| General Manager's Report: | John Weidenfeller, General Manager Legislative Report | |
| 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: | Redistricting South County Commission Meeting – September 13 Discussion - Planning Unit Next Steps – Proposed MOU Extension (Commissioner Corwin) Low Income Program – Proposed Name is "Project Share" 2012 Budget – Discussion of 2012 Budget Operating and Capital Priorities (CFO) | (3:30) |
| Legal Report: | No Legal Report | (3:30) |
| Commissioner Reports: | Chris/Alan//Paul | (4:45) |
| Summary of Assignments: | | (5:05) |
| Executive Session: | Topics, If Any, - To Be Determined | (5:15) |
| Adjournment: | | (5:45) |

Informational Supplement

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| 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

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| 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 Stearns | |
| Aug 9 | First TPUD Board Meeting | All |
| Aug 23 | Second PUD Board Meeting | All |
| Aug 25 | Monthly Staff Meeting - Commissioner Corwin | |
| 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 Pickett | |
| Sept 27 | Second PUD Board Meeting | All |
| Sept 29 | Monthly Staff Meeting - Commissioner Pickett | |
| 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 Stearns | |
| Nov 8 | First TPUD Board Meeting | All |
| Nov 22 | Second PUD Board Meeting | All |
| Nov 23 | Monthly Staff Meeting - Commissioner Corwin | |
| Dec 13 | First TPUD Board Meeting | All |
| Dec 27 | Second PUD Board Meeting | All |
| Dec 29 | Monthly Staff Meeting - Commissioner Pickett | |