

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting October 3, 2011**

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| Call to Order: | President and Commissioner Chris Stearns | (12:00) |
| Approval of Agenda: | President and Commissioner Chris Stearns | (12:01) |
| Ongoing Budget Public Hearing: | Public Testimony on the Proposed 2012 Budget | (12:02) |
| Public Comment: | | (12:15) |
| Action Items: | | (12:20) |
| Motion: | Motion to continue Budget Hearing to the First Regular Commission meeting in October, October 11. | |
| Adjournment: | | (12:25) |

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 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 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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| Oct 3 | Special TPUD Board Meeting 12:00 p.m. Budget Hearing | |
| Oct 6 | Thurston Countywide Purveyor Meeting, Olympia | |
| Oct 11 | First TPUD Board Meeting | All |
| Oct 12-13 | WPUDA Finance Officers Meeting, Olympia | |
| Oct 13-14 | WPUDA Records Roundtable, Olympia | |
| Oct 20 | Redistricting Public Information meeting-Tenino High Sch Commons 6:30-8:30 pm | All |
| Oct 25 | Second PUD Board Meeting | All |
| Oct 27 | Monthly Staff Meeting - Commissioner Stearns | |
| Nov 3 | Redistricting Public Hearing 5:30 pm, Courthouse #1 room 280 | |
| Nov 8 | First TPUD Board Meeting | All |
| Nov 15 | Redistricting BOCC Action 2:00 pm, Courthouse #1 room 280 | |
| 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 | |