

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 8, 2012**

Call to Order:	President Paul Pickett	(5:00)
Pledge of Allegiance:	All	(5:02)
Approval of Agenda:	President Paul Pickett	(5:03)
Consent Calendar:		(5:04)
	Approval of Minutes: April 24, 2012	
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts:	
	Correspondence:	
	Request for Public Disclosure – Justin Kover 4/25/12	
	Request for Public Disclosure – Justin Kover 4/25/12	
	Request for Public Disclosure – Amy Tousley 5/2/12	
	Travel Approvals:	
	Accounts Payable: 4/25/12, 5/02/12	
	Payroll: 5/04/12	
	Other: Change Order 2 to Reservoir Project	
Public Hearing:	Cornerstone Surcharge Revision	(5:05)
Public Comments:		(5:15)
Presentation:	Kirk Gibson – Energy Attorney	(5:30)
Information or Discussion of Operations/Policy Issues:		(6:00)
	Chehalis Basin Partnership Funding (Comm. Stearns)	(6:00)
Action Items:		(6:10)
Staff Presentations:		(6:10)
General Manager’s Report:	John Weidenfeller, General Manager Updated GM Report	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer’s Report:	Financial Variance Report (every 4 th week’s meeting)	
Legal Report:		(6:15)
Information or Discussion of Operations/Policy Issues:		(6:20)
	Discussion of Selection Process and Review of Applications for Interim District No. 1 PUD Commissioner	
Executive Session:	RCW 42.30.110 (1) (h) To evaluate the qualifications of a candidate for appointment to elective office (If needed)	(6:30)
Commissioner Reports:	Paul/Alan//Chris	(6:50)
Summary of Assignments:		(7:10)
Adjournment:		(7:15)
Informational Supplement		

2012 PUD Goals and Sub-goals	Overall Priority
1. Maintain Financial Stability.	H
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	H
b) Finalize a Strategic Budget Model.	L
2. Acquire new water systems where it strengthens the PUD's finances.	M
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	M
b) Focus on opportunities in the rural portions of Thurston County.	M
c) Strive for a major share of rural Thurston County's future growth.	L
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	L
3. Stabilize and Develop the PUD.	H
a) Provide resources to maintain a high level of customer service and system reliability.	H
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	M
c) Continue to develop a multi-year Asset Management plan.	L
d) Improve decision making and relationships within the Board.	M
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	M
4. Implement a Low Income Assistance Program. (Implement in last half of 2012 if possible)	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	M
ii) Support watershed and county-wide water planning.	L
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	M
6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	H
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	M
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	M

Commission Calendar 2012

May 8	First TPUD Board Meeting	All
May 9-11	WPUDA Annual Business Meeting, Union	
May 22	Second PUD Board Meeting	All
May 31	Monthly Staff Meeting - Commissioner Corwin	
June 5	First TPUD Board Meeting (date changed)	All
June 19	Second PUD Board Meeting (date changed)	All
June 28	Monthly Staff Meeting - New Commissioner	
June 28	WPUDA Water Committee Meeting, Olympia	
July 10	First TPUD Board Meeting	All
July 18-20	WPUDA Meetings, Leavenworth	
July 24	Second PUD Board Meeting	All
July 26	Monthly Staff Meeting - Commissioner Stearns	
August 14	First TPUD Board Meeting	All
August 28	Second PUD Board Meeting	All
August 30	Monthly Staff Meeting - Commissioner Corwin	