

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 22, 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:	Approval of Minutes: Meeting April 24, 2012 Workshop May 8, 2012 Meeting, May 8, 2012	(5:04)
	Prequalification of Contractors – Small Works Roster SMA Contracts: CFP Construction, LLC Thoren Electric, LLC	
	Correspondence: Request for Public Disclosure – Amy Tousley, 050812 – 2 each Request for Public Disclosure – Jason Zittel, 050512 Request for Public Disclosure – Pat Jones, 051112 Request for Public Disclosure – Patrick Sampson Banineau, 051112 - 2 each Request for Public Disclosure – Terri Morast, 051112	
	Travel Approvals: Accounts Payable: 5/9/12, 5/16/12 Payroll: 5/21/12 Other: Appointment of Commissioner Stearns to serve as the Commission’s TRPC Delegate until January 1, 2013	
Public Comments:		(5:05)
Information or Discussion of Operations/Policy Issues:	Discussion - Process for Appointment of Interim District No. 1 PUD Commissioner (if any)	(5:20)
Executive Session:	RCW 42.30.110 (1) (h) To evaluate the qualifications of a candidate for appointment to elective office (if needed)	(5:30)
Discussion of Public Comments on Cornerstone Water System Surcharges		(5:45)
Action Items:	Res 12-09 Cornerstone Water System Surcharges	(5:50)
Staff Presentations:		(6:00)
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)	
Presentation:		(6:15)
Information or Discussion of Operations/Policy Issues:	Request for Funding - \$500 To Support the “Solar Tour” Code of Ethics	
Legal Report:		(6:45)
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 22	Second PUD Board Meeting	All
May 24	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 23	Monthly Staff Meeting - Commissioner Corwin	