

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting June 5, 2012**

<b>Call to Order:</b>	Vice President Alan M. Corwin	(5:00)
<b>Pledge of Allegiance:</b>	All	(5:02)
<b>Approval of Agenda:</b>	Vice President Alan M. Corwin	(5:03)
<b>Consent Calendar:</b>	Approval of Minutes: Workshop May 22, 2012 Meeting, May 22, 2012  Prequalification of Contractors – Small Works Roster SMA Contracts: Correspondence: Travel Approvals: Accounts Payable: 5/23/12, 5/30/12 Payroll: none Other: Declaration of Emergency and Waiver of Small Works Roster Competitive Bidding Requirements	(5:04)
<b>Public Comments:</b>		(5:05)
<b>Discussion of Candidates for District 1 Appointment</b> (Executive Session authorized per RCW 42.30.110 (1) (h) to evaluate the qualifications of a candidate for appointment to elective office If needed)		(5:15)
<b>Motion to Appoint a District 1 Commissioner</b>		(5:45)
<b>Break to Congratulate the Newly Appointed Commissioner</b>		(5:46)
<b>Oath of Office by Thurston County District 1 Commissioner Cathy Wolfe</b>		(6:00)
<b>Action Items: None</b>		(6:31)
<b>Staff Presentations:</b>		(5:40)
<b>General Manager’s Report:</b>	John Weidenfeller, General Manager Updated GM Report	
<b>Operations Manager’s Report:</b>	Kim Gubbe, Operations Manager	
<b>Chief Financial Officer’s Report:</b>	Financial Variance Report (every 4 <sup>th</sup> week’s meeting)	
<b>Information or Discussion of Operations/Policy Issues:</b>		(5:50)
	Res 12-11 Policy Updates	(5:51)
<b>Legal Report:</b>		(5:52)
<b>Commissioner Reports:</b>	Paul/Alan//Chris	(6:00)
<b>Summary of Assignments:</b>		(6:20)
<b>Adjournment:</b>		(6:30)

**Informational Supplement**

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

### Commission Calendar 2012

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	