

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 28, 2012**

Call to Order:	President Alan M. Corwin	(5:00)
Pledge of Allegiance:	All	(5:02)
Approval of Agenda:	President Alan M. Corwin	(5:03)
Public Comments:		(5:04)
Consent Calendar:	Approval of Minutes: August 14, 2012 Prequalification of Contractors – Small Works Roster SMA Contracts: Correspondence: Travel Approvals: Accounts Payable 8/15/12 8/22/12 Payroll: 8/20/12 Other: Resolutions:	(5:15)
Public Hearing:	None	(5:15)
Action Items:		(5:25)
Motion:	Remove Goal 4, Implementation of the Low Income Program, from the 2013 Commission Strategic Goals, Objectives and Priorities	
Resolutions:		
Information or Discussion of Operations/Policy Issues:	Schedule Preliminary Budget Hearing Dates Proposed Budget Discussion with Rate Impact 2013 Employee Salary and COLA Review Resolution 12-21 Recognition Awards Discussion: Fact Sheet on Ballot Initiative	(5:30)
Presentation:		
Staff Presentations:		(6:40)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report – July 2012 (usually every 4 th week's meeting)	
Commissioner Reports:	Alan/Chris/Jim	(6:50)
Legal Report:		(7:00)
Executive Session:	Evaluate the Performance of a Public Employee RCW 42.30.110 (g)	(7:10)
Summary of Assignments:		(7:28)
Adjournment:		(7:30)

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

Commissioner Calendar

August 28	Second PUD Board Meeting	All
August 23	Monthly Staff Meeting - Commissioner Corwin	
September 11	First TPUD Board Meeting	All
September 19-21	WPUDA Meetings, Ellensburg WA	
September 24	Second PUD Board Meeting	All
September 26-28	WPUDA Water Workshop, Spokane	
September 27	Monthly Staff Meeting - Commissioner Lazar	
October 1	Special Board Meeting, 2013 Budget	All
October 9	First TPUD Board Meeting	All
October 11	WPUDA Commissioner Education Roundtable, Olympia	
October 18	WPUDA Budget Meeting, Olympia	
October 23	Second PUD Board Meeting	All
October 25	Monthly Staff Meeting - Commissioner Stearns	
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Meetings, Past Presidents' Dinner, Olympia	
November 27	Second PUD Board Meeting	All
November 22	Monthly Staff Meeting - Commissioner Corwin	
December 5-7	WPUDA Annual Conference, Vancouver WA	
December 11	First TPUD Board Meeting	All
December 25	Second PUD Board Meeting - need to reschedule or cancel	All