

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 28, 2013**

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| Call to Order: | President Commissioner | |
| Approval of Agenda: | President Commissioner | (5:00) |
| Consent Calendar: | Approval of Minutes: May 14, 2013 Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 05/15/2013, 05/22/2013 2) Payroll 05/20/2013 Resolutions: Res. 13-12 General Manager Authority | (5:01) |
| Public Comments: | | (5:03) |
| Executive Session: | None planned | (5:03) |
| Presentations: | | (5:03) |
| Staff Presentations: | | |
| Operations Manager’s Report: | Kim Gubbe, Operations Manager | |
| Chief Financial Officer’s Report: | Financial Variance Report (every 4 th week’s meeting) Rate Adjustment Charge Update | |
| Information or Discussion of Operations/Policy Issues: | Update on Webster Hill Water System Strategic Plan | (5:20) |
| Action Items: | None | (6:45) |
| Commissioner Topics, Discussion and Reports: | | (6:45) |
| General Manager’s Report: | John Weidenfeller, General Manager | (7:16) |
| Legal Report: | Joe Rehberger, Chief Legal Counsel – Excused from Meeting | (7:16) |
| Summary of Assignments: | | (7:25) |
| Adjournment: | | (7:30) |

Informational Supplement

| 2013 PUD Strategic Goals | Overall Priority |
|---|------------------|
| 1. Maintain Financial Stability. | H |
| 2. Acquire new water systems where it strengthens the PUD's finances. | M |
| 3. Stabilize and develop the PUD. | H |
| 4. Seek to find a cost effective way to provide a low income assistance program. | M |
| 5. Continue to develop partnerships region-wide. | 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. | L |
| 7. Place an emphasis on sustainability and a reduced carbon footprint. | M |
| 8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights. | M |

Commission Calendar 2013

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| May 28 | All Staff meeting 8:00 a.m. - Commissioner Stearns | |
| June 11 | First TPUD Board Meeting | All |
| June 25 | Second PUD Board Meeting | All |
| June 27 | All Staff meeting 8:00 a.m. - Commissioner Olsen | |
| June 27 | WPUDA Water Committee Meeting - Olympia | |
| July 9 | First TPUD Board Meeting | All |
| July 17 - 19 | WPUDA Association Meetings - Clarkston ID | |
| July 23 | Second PUD Board Meeting | All |
| | All Staff meeting 8:00 a.m. - Commissioner | |
| July 25 | Oosterman | |
| August 13 | First TPUD Board Meeting | All |
| August 22 | Second PUD Board Meeting | All |
| August 29 | All Staff meeting 8:00 a.m. - Commissioner Stearns | |
| September 10 | First TPUD Board Meeting | All |
| September 18 - 20 | WPUDA Association Meetings - Chelan | |
| September 24 | Second PUD Board Meeting | All |
| September 25 - 27 | WPUDA Water Workshop-Leavenworth | |
| September 26 | All Staff meeting 8:00 a.m. - Commissioner Olsen | |
| October 8 | First TPUD Board Meeting | All |
| October 16 | WPUDA Commissioners Education Roundtable-TBD | |
| October 22 | Second PUD Board Meeting | All |
| | All Staff meeting 8:00 a.m. - Commissioner | |
| October 31 | Oosterman | |
| November 12 | First TPUD Board Meeting | All |
| November 13 - 15 | WPUDA Association Meetings - Olympia | |
| November 26 | Second PUD Board Meeting | All |
| November 27 | All Staff meeting 8:00 a.m. - Commissioner Stearns | |
| December 4 - 6 | WPUDA Annual Conference - Spokane | |
| December 6 | WPUDA Water Committee Meeting - Spokane | |
| December 10 | First TPUD Board Meeting | All |