

**DRAFT AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting June 10, 2014**

|   |   |        |
|---|---|--------|
| <b>Call to Order:</b>   | President Commissioner Oosterman  | (5:00) |
| <b>Approval of Agenda:</b>                                    | President Commissioner Oosterman  | (5:00) |
| <b>Consent Calendar:</b>                                      | <p style="text-align: center;">Approval of Minutes: May 27, 2014<br/>June 6, 2014</p> <p>Prequalification of Contractors – Small Works Roster:<br/>SMA Contracts:<br/>Correspondence:<br/>Travel Approvals:<br/>Other:<br/>Voucher Approval:<br/>    1) Accounts Payable 5/28/14, 6/4/14<br/>    2) Payroll 6/5/14<br/>Resolution:</p>  | (5:01) |
| <b>Public Comments:</b>                                       |   | (5:05) |
| <b>Public Hearing:</b>  | None  |        |
| <b>Discussion Items:</b>                                      |   |        |
| <b>Information or Discussion of Operations/Policy Issues:</b> | <p>Discussion - Public Meetings on June 11 (Pierce) June 25 (Lewis) Thurston (July 9)</p> <p>Reminder: Rescheduling of June 24 Meeting to June 17</p> <ul style="list-style-type: none"> <li>- June 17, 5:00, PUD Commission Meeting at PUD Office</li> <li>- June 24, 6-9 WCIA Elected Official Training at the Lacey Community Center, 6729 Pacific Avenue SE, Lacey, WA 98503</li> </ul> | (5:20) |
| <b>Action Items:</b>  |   | (5:45) |
| <b>Commissioner Signatures:</b>                               | Commissioners will sign documents (if needed)   | (5:45) |
| <b>Legal Report:</b>  | None  | (6:00) |
| <b>Presentations:</b>   |   | (6:10) |
| <b>Staff Presentations:</b>                                   |   |        |
| <b>General Manager's Report:</b>                              | John Weidenfeller, General Manager  |        |
| <b>Operations Manager's Report:</b>                           | Kim Gubbe, Operations Manager   |        |
| <b>Chief Financial Officer Report:</b>                        | Julie Parker, Chief Financial Officer<br>Financial Variance Report (every 4 <sup>th</sup> week's meeting)   |        |
| <b>Commissioner Topics, Discussion and Reports:</b>           | (Linda, Chris, Russ)  | (6:15) |
| <b>Executive Session:</b>                                     |   | (6:25) |
| <b>Summary of Assignments:</b>                                |   | (6:28) |
| <b>Adjournment:</b>   |   | (6:30) |

## Informational Supplement

**Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.**

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| <b>2013-14 Strategic Goals</b>  |
| <b>1. Effectiveness:</b> Strive to be an effective organization.  |
| <b>2. Sustainability:</b> Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.  |
| <b>3. Stewardship:</b> Be good stewards of the District's resources.  |
| <b>4. Partnerships:</b> Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.     |
| <b>5. Growth:</b> Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense. |

### Commission Calendar

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|-----------------|---|-----|
| June 10         | First TPUD Board Meeting  | All |
| June 11         | TPUD Community Meeting - Pierce County                              |     |
| June 11-12      | WPUDA Customer Service Roundtable                                   |     |
| June 17         | Second TPUD Board Meeting   |     |
| June 19         | WPUDA Human Resource Roundtable                                     |     |
| June 24         | Elected Officials Training 6:00 - 9:00 p.m., Lacey Community Center | All |
| June 25         | TPUD Community Meeting - Lewis County                               |     |
| June 25-27      | WPUDA Committee Meetings - Olympia                                  |     |
| June 26         | WPUDA Water Committee Meeting - Olympia                             |     |
| June 26         | All Staff Meeting 8:00 a.m. - Commissioner Stearns                  |     |
| July 8          | First TPUD Board Meeting  | All |
| July 9          | TPUD Community Meeting - Thurston County                            |     |
| July 16-18      | WPUDA Association meetings - Omak approval of strategic plan        |     |
| July 22         | Second TPUD Board Meeting   | All |
| July 31         | All Staff Meeting 8:00 a.m. - Commissioner Olsen                    |     |
| August 12       | First TPUD Board Meeting  | All |
| August 26       | Second TPUD Board Meeting   | All |
| August 28       | All Staff Meeting 8:00 a.m. - Commissioner Oosterman                |     |
| August 29       | Schedule Preliminary Budget Hearing                                 |     |
| September 1     | Proposed budget - last day to file                                  |     |
| September 9     | First TPUD Board Meeting  | All |
| September 17-19 | WPUDA Association Meetings - Chehalis                               |     |
| September 23    | Second TPUD Board Meeting   | All |
| September 24-26 | WPUDA Water Workshop - Skagit County                                |     |
| September 25    | All Staff Meeting 8:00 a.m. - Commissioner Stearns                  |     |
| October 6       | Budget Hearing  | All |
| October 14      | First TPUD Board Meeting  | All |
| October 15      | WPUDA Commissioner Education Round Table - Olympia                  |     |
| October 16      | WPUDA Budget Committee Meeting - Olympia                            |     |
| October 28      | Second TPUD Board Meeting   | All |
| October 29-30   | WPUDA Managers Committee Meeting - TBD                              |     |
| October 30      | All Staff Meeting 8:00 a.m. - Commissioner Olsen                    |     |