

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting June 17, 2014**

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| Call to Order: | President Commissioner Oosterman | (5:00) |
| Pledge of Allegiance: | | (5:01) |
| Approval of Agenda: | President Commissioner Oosterman | (5:03) |
| Consent Calendar: | Approval of Minutes: June 10, 2014 | (5:05) |
| | Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 6/12/14 2) Payroll - none Resolution: | |
| Public Comments: | | (5:08) |
| Public Hearing: | None | |
| Discussion Items: | | |
| Information or Discussion of Operations/Policy Issues: | Discussion - Public Meetings on June 25 (Lewis), Thurston (July 9) Reminders: Rescheduling of June 24 Meeting to June 17 - June 24, 6-9 WCIA Elected Official Training at the Lacey Community Center, 6729 Pacific Avenue SE, Lacey, WA 98503 - June 26 WPUDA Water Committee Meeting - June 27 WPUDA Government Relations and Communications | (5:20) |
| | 2015 Budget Overview | |
| Action Items: | Res 14-14 Adopt Surcharges for Marvin Road Water Systems | (6::30) |
| Commissioner Signatures: | Commissioners will sign documents | (6:35) |
| Legal Report: | None | (6:45) |
| Presentations: | | (6:50) |
| Staff Presentations: | | |
| General Manager's Report: | John Weidenfeller, General Manager | |
| Operations Manager's Report: | Kim Gubbe, Operations Manager | |
| Chief Financial Officer Report: | Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting) (May Variance Report will be Provided at 1 st Meeting in July) | |
| Commissioner Topics, Discussion and Reports: | (Linda, Chris, Russ) | (7:00) |
| Summary of Assignments: | | (7:15) |
| Executive Session: RCW 42.30.110 (1) (g) Review the Performance of a Public Employee | | (7:25) |
| Adjournment: | | (7:45) |

Informational Supplement

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

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| 2013-14 Strategic Goals |
| 1. Effectiveness: Strive to be an effective organization. |
| 2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County. |
| 3. Stewardship: Be good stewards of the District's resources. |
| 4. Partnerships: 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. |
| 5. Growth: 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 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 | |