

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting July 8, 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 17, 2014 2 nd Regular Meeting June 25, 2014 Special Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 6/18/14, 6/26/14, 7/3/14 2) Payroll – 7/3/14 Resolution: | (5:05) |
| Public Comments: | | (5:08) |
| Public Hearing: | None | |
| Discussion Items: | | |
| Information or Discussion of Operations/Policy Issues: | Discussion - Public Meetings on June 25 (Lewis) Discussion – Public Meeting on July 9 in Thurston County, 7-9 pm Tax Levy Discussion 2015 Budget Priorities Water Use Efficiency Report Conservation Measures Future Conservation Goals | (5:20) |
| Action Items: | Res. 14-15 Retire EME Loans from Marvin Road Water Systems Res. 14-16 Contract for Tanglewilde-Thompson Place Engineering Res. 14-17 Contract Amendment with Leidos for COS Study Time Extension Res. 14-18 Nomination of Tiana Parker for the WPUA Walkley Educational Scholarship | (6:00) |
| Commissioner Signatures: | Commissioners will sign documents | (6:15) |
| Legal Report: | None | (6:20) |
| Presentations: | | (6:20) |
| 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 (May 2014)(every 4 th week’s meeting) | |
| Commissioner Topics, Discussion and Reports: | (Linda, Chris, Russ) | (6:45) |
| Summary of Assignments: | | (7:00) |
| Executive Session: IAW RCW 42.30.110 (1)(g) Review the Performance of a Public Employee | | (7:05) |
| Adjournment: | | (7:30) |

Informational Supplement

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

2013-14 Strategic Goals

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| 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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| 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 | |
| November 11 | First TPUD Board Meeting | All |
| November 13 | All Staff Meeting and Holiday Party 3:00 p.m. | |
| November 19-21 | WPUDA Association Meetings - Olympia | |
| November 25 | Second TPUD Board Meeting | All |
| December 3-5 | WPUDA Annual Conference - Vancouver WA | |
| December 9 | First TPUD Board Meeting | All |
| December 23 | All Staff Meeting and Holiday Party 3:00 p.m. | All |