

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 11, 2015
(Call to Order 5:00 p.m.)**

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar:

Approval of Minutes: Regular Meeting, July 31, 2015
Prequalification of Contractors – Small Works Roster
SMA Contracts:
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: 7/29/15, 8/5/15
 2) Payroll: 8/5/15
Resolution: None
Other:

Public Comments:

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Quarterly Report – 2nd Quarter 2015
Discussion of Office Space
General Fund Financial Review
Initial Proposed Budget Presentation
2015 Employee Salary Grid
Water Use Efficiency Report/Leak Report and Conservation –
 Impact of current measures and cost-benefit of proposed new
 measures
Sattelite Agency Management
Board Decorum (PUD Board President Russ Olsen)

Action Items:

Mr. and Mrs. Coffey's Request to Drill a Well for Irrigation
 in the Elk Heights Water System Service Area
Change 2nd Meeting in September from Tuesday
 September 22 to Monday September 21 (WPUDA Water Workshop)

Commissioner Signatures: Commissioners will sign documents

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 4th week's meeting)

Commissioner Topics, Discussion and Reports: (Russ, Linda, Chris)

Executive Session:

Executive Session as authorized by RCW 42.30.110 (1) (b) to consider
the acquisition of real estate.
Executive Session as authorized by RCW 42.30.110 (1) (g) to review the
performance of a public employee.

Summary of Assignments:

Adjournment:

Note: TPUD No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (360) 357-8783 at least 24 hours before the meeting to discuss any special accommodations.

Informational Supplement

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

2015-17 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

August 11	First TPUD Board Meeting	All
August 25	Second TPUD Board Meeting	All
August 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 8	First TPUD Board Meeting	All
September 16-18	WPUDA Association Meetings - Chelan County	
September 22	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 13	First TPUD Board Meeting	All
October 16	WPUDA Budget Committee Meeting - Olympia	
October 21-22	WPUDA Customer Service Committee Meeting - Wenatchee	
October 27	Second TPUD Board Meeting	All
October 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 10	First TPUD Board Meeting	All
November 18-20	WPUDA Association Meetings - Olympia	
November 24	Second TPUD Board Meeting	All
November ??	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 2-4	WPUDA Annual Conference - Seatac	
December 8	First TPUD Board Meeting	All
December 22	Second TPUD Board Meeting	All
December ??	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	