

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting April 26, 2016
(Call to Order – 5:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes: April 11, 2016, April 19, 2016 Special Meeting
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: April 13, 2016, April 20, 2016
 2) Payroll: April 20, 2016
Resolutions: None
Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures Report, 1st Quarter of 2016
20 Year Financial Plan Including GASB 68 Impacts
WCIA Sponsored Webcast - Role of Elected Officials in Emergency Management,
9:00 a.m. - 3:00 p.m. on April 28th

Action Item(s):

Res. 16-07 Engineering Contract with Morrissette and Associates, Deschutes Glen System
Res. 16-09 Revisions to Thurston PUD 2015-2017 Strategic Plan

Commissioner Signatures: Commissioners will Sign Documents/Break

Presentations:

General Manager's Report: John Weidenfeller, General Manager

Operations Manager's Report: Kim Gubbe, Operations Manager

Chief Financial Officer's Report: Julie Parker, Chief Financial Officer
Financial Variance Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: (Commissioners Oosterman, Olsen and Stearns)

Assignments:

Executive Session: Executive Session as authorized by RCW 42.30.110(1)(i) to discuss potential litigation

Adjournment:

Note: Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

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

2015-2017 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 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

April 26	Second TPUD Board Meeting	All
April 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
May 10	First TPUD Board Meeting	All
May 24	Second TPUD Board Meeting	All
May 26	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 7	First TPUD Board Meeting	All
June 21	Second TPUD Board Meeting	All
June 23	WPUDA Water Committee Meeting - Olympia	
June 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
July 12	First TPUD Board Meeting	All
July 13-15	WPUDA Association Meetings - TBD	
July 26	Second TPUD Board Meeting	All
July 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 9	First TPUD Board Meeting	All
August 23	Second TPUD Board Meeting	All
August 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 13	First TPUD Board Meeting	All
September 14-16	WPUDA Association Meetings - Goldendale	
September 21-23	WPUDA Water Workshop - Vancouver	
September 27	Second TPUD Board Meeting	All
September 28-30	WPUDA Water Workshop - Vancouver	
September 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 11	First TPUD Board Meeting	All
October 25	Second TPUD Board Meeting	All
October 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	