

MINUTES OF THE SPECIAL COMMISSION MEETING OF May 7, 2024
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special Commission meeting for May 7, 2024 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on May 7, 2024. The meeting commenced at 5:00 p.m. Commissioners Linda Oosterman, Russell E. Olsen, and Chris Stearns and General Manager John Weidenfeller were present for the meeting hosted in-person at District Headquarters, located at 1230 Ruddell Road SE, Lacey, Washington 98503.

Call to Order:

Commissioner Oosterman called the special meeting to order at 5:00 p.m.

Approval of Agenda:

Commissioner Olsen made a motion to approve the agenda as presented: Commissioner Stearns seconded the motion; the motion passed with all in favor.

Succession Planning for key PUD Employees:

GM Weidenfeller reported on succession planning for critical PUD employees and answered the Commissioner's questions.

Discussion with GM Regarding Transfer of Kitsap County Water Systems:

GM Weidenfeller discussed the challenges and travel distance involved in taking care of the five Group B water systems the PUD owns in Kitsap County. He will bring forward a resolution to surplus these water systems. The GM spoke with the Commissioners about options for transferring these water systems and answered the Commissioners' questions.

Decision flow between Ecology and the Legislature:

GM Weidenfeller discussed decision flow between the Department of Ecology on water rights issues and those of the Legislature with the Commissioners. Commissioner Olsen shared his knowledge and experience in these areas.

Review of the Strategic Plan – Define “Strategic” and “Planning”:

The Commissioners discussed strategic planning and what and how “Strategic” and “Planning” related and interrelated with the Strategic Plan and the Strategic Planning process.

Discussion of Projected Activities (Commissioners only):

The Commissioners discussed the District's Strategic Plan and PUD projected activities.

Adjournment: Commissioner Olsen made a motion to adjourn: Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 7:00 p.m.

Linda Oosterman

Linda Oosterman (May 15, 2024 11:07 PDT)

Linda Oosterman, Commissioner and President

Attest:

Christopher Stearns

Christopher Stearns (May 28, 2024 13:54 PDT)

Christopher Stearns, Commissioner and Secretary









Minutes 05072024

Final Audit Report

2024-05-28

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