

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – April 25, 2017**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

**Consent Calendar:** Approval of Minutes: April 11, 2017  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
    1) Accounts Payables: April 12, 2017, April 19, 2017  
    2) Payroll: April 20, 2017  
Resolutions: None  
Other: None  
Letter, Declaration of Emergency, Skookumchuck Water System, April 18, 2017

**Approval of Consent Calendar:** President Linda Oosterman

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

Discussion, Thurston Climate Adaptation Plan Vulnerability Assessment  
Hazard Mitigation Plan Initiatives  
Resolution 17-16, Policies and Procedures Update  
1st Quarter, 2017 Strategic Plan Quarterly Performance Measures Report

**Action/Approval Item(s):**

Resolution 17-13, Water Revenue Bond 2017  
Resolution 17-10, 2017 Job Classifications and Salary Range  
Resolution 17-14, Authorization to Acquire the Scattercreek Ranch and Keanland Park Water Systems  
Customer request for waiver of fees (DFA Parker)

**Commissioner Signatures:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, Project & Operations Report:** John Weidenfeller, General Manager  
**Finance Report:** Julie Parker, Director of Finance and Administration  
Financial Variance Report (every 4th week's meeting)

**Commissioner Topics, Discussion, and Reports:** Commissioners Olsen, Oosterman and Stearns

**Assignments:**

**Executive Session:** Executive Session as authorized by RCW 42.30.110 (1) (b), Real Estate Potential Acquisitions

**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 25	Second TPUD Board Meeting	All
April 25-26	WPUDA Customer Service Group Meeting - TBD	
April 26-27	WPUDA Finance Officers Meeting - TBD	
April 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 27-28	WPUDA Records Roundtable - TBD	
May 9	First TPUD Board Meeting	All
May 10-11	WPUDA Telecom Workshop - Spokane	
May 17-18	WPUDA Administrative Professionals Roundtable - TBD	
May 18	WPUDA Strategic Planning Committee - Olympia	
May 23	Second TPUD Board Meeting	All
May 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 13	First TPUD Board Meeting	All
June 27	Second TPUD Board Meeting	All
June 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 29	WPUDA Water Committee Quarterly Meeting - Olympia	
June 30	Annual TPUD Picnic @ 2:00 p.m. - Pioneer Park, Tumwater	All
July 13	First TPUD Board Meeting	All
July 19-21	WPUDA Association Meetings - Ocean Shores	
July 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 27	Second TPUD Board Meeting	All
August 8	First TPUD Board Meeting	All
August 22	Second TPUD Board Meeting	All
August 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 12	First TPUD Board Meeting	All
September 13-15	WPUDA Association Meetings - East Wenatchee	
September 26	Second TPUD Board Meeting	All
September 27-29	WPUDA Water Workshop - Leavenworth	
September 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 10	First TPUD Board Meeting	All
October 19	WPUDA Budget Committee Meeting - Olympia	
October 24	Second TPUD Board Meeting	All
October 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	