

**MINUTES OF THE WORKSHOP HELD ON APRIL 16, 2013  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Commission Workshop held April 16, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday April 16, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:30 p.m. Commissioners Chris Stearns, Linda Oosterman and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Chief Financial Officer (CFO), Kim Gubbe, the District's Operations Manager (OM), and Joe Rehberger, Chief Legal Counsel.

**Commissioner Stearns called the Workshop to order at 5:30 p.m.**

**Commissioner Stearns called for a motion to approve the Agenda. Commissioner Olsen made a motion to approve the Agenda, Commissioner Stearns seconded, all in favor**

**Consent Calendar: None**

**Staff Information/Reports/Follow-up:**

GM Weidenfeller reminded the Commissioners to provide him their ideas regarding Strategic Planning by Thursday, April 18<sup>th</sup>.

GM Weidenfeller attended the Pierce County Regional Water Association and the Pierce County Cooperative meetings; the membership is considering combining the two organizations. Pierce County is revising their right-of-way rules and the current proposal will require all materials in the right of way to be removed; this would be extremely expensive for utilities.

GM Weidenfeller noted that Thurston PUD hosted the Thurston County Water Purveyors on April 12<sup>th</sup> and the meeting went well.

GM Weidenfeller, Kim Gubbe, and Julie Parker met with Bonnie Waybright of the Department of Health and her staff on April 16<sup>th</sup>. DWSRF projects were discussed.

On April 10<sup>th</sup> GM Weidenfeller and Counsel Rehberger met with Mike Gallagher at the Department of Health to discuss Qi at Tanglewilde. He provided a hand out to the Commissioners summarizing the meeting and the future recommended course of action. An application for a new water right will be initiated and discussion will continue regarding next steps to move forward.

**Workshop Topics:**

**Public Finance 101 at TPUD, Budgeting and Rate Making, a Presentation by Julie Parker, Chief Financial Officer**

CFO Parker provided handouts to the Commissioners and gave a presentation of finances, the budget and rate making at Thurston PUD.

Commissioner Oosterman requested a break at 6:45 p.m.; Commissioner Stearns recessed the meeting until 6:55 p.m.

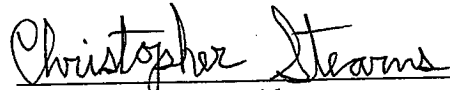
Commissioner Stearns called the meeting to order at 6:55 p.m.

CFO Parker continued her presentation.

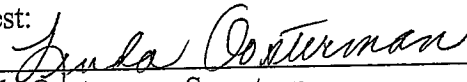
Commissioner Questions/Comments/Reports:

Adjournment:

Commissioner Olsen made a motion to adjourn the meeting at 7:38 p.m., Commissioner Oosterman seconded, all in favor.

  
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Chris Stearns, President

Attest:

  
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Linda Oosterman, Secretary