

**MINUTES OF THE WORKSHOP HELD ON MAY 7, 2013**  
**OF**  
**PUBLIC UTILITY DISTRICT NO. 1**  
**OF**  
**THURSTON COUNTY, WASHINGTON**

The Commission Workshop held May 7, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, May 7, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:35 p.m. Commissioners Linda Oosterman and Russell E. Olsen were present. Also present was John Weidenfeller, the District's General Manager. Chief Financial Officer Julie Parker attended portions of the workshop when her expertise was needed. Commissioner Chris Stearns was excused from the Workshop. No members of the public were present

**Commissioner Olsen called the Workshop to order at 5:35 p.m.**

**Human Resource Management at the PUD Presentation**

John Weidenfeller, the District's General Manager, made a presentation on Human Resource Management at the PUD and addressed questions of the Commissioners.

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


There were some general discussions on the District's capital improvement needs and other miscellaneous information.

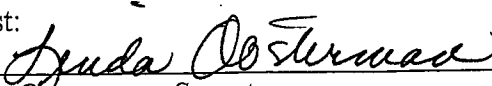
**Commissioner Questions/Comments/Reports**

The Commissioners discussed future trends at the PUD's water systems, the Asset Management Plan, and funding for the capital improvement program.

**Adjournment:**

**Commissioner Oosterman made a motion to adjourn the meeting at 8:32 p.m.,  
Commissioner Olsen seconded, all in favor.**

  
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Russell E. Olsen, Vice President

Attest:  
  
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Linda Oosterman, Secretary