

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting June 19, 2012**

Call to Order:	Commissioner Alan M. Corwin	(5:00)
Pledge of Allegiance:	All	(5:02)
Approval of Agenda:	Commissioner Alan M. Corwin	(5:03)
Consent Calendar:		(5:04)
	Approval of Minutes: May 22, 2012 Workshop May 22, 2012 Meeting June 5, 2012 Meeting	
	Prequalification of Contractors – Small Works Roster SMA Contracts: Correspondence: Travel Approvals: Accounts Payable: 6/6/12, 6/13/12 Payroll: 6/5/12 Other:	
	Board Approval for Commissioner Corwin to Speak in Favor of the County's Proposed Critical Areas Ordinance Update	
	PURMS Board Resolution 6-7-12-1 for Public Utility Risk Management Services Joint Self Insurance Fund	
Public Comments:		(5:05)
Presentation: Michael Gallagher, Section Manager, Water Resources Program - Southwest Regional Office, Department of Ecology - Presentation on Lacey, Olympia, Yelm Water Rights and Related Mitigation Efforts		(5:20)
Action Items:		(6:00)
	Res 12-11 Policy Updates Res 12-12 Contract for Engineering Services with JWM&A for the Covington Water System	
Staff Presentations:		(6:15)
General Manager's Report:	John Weidenfeller, General Manager Updated GM Report	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Information or Discussion of Operations/Policy Issues:		(6:30)
	Farm Bill Language Proposal WPUDA July Meetings in Leavenworth, WA July 18-20 Commissioner Election	
Legal Report:		(7:00)
Commissioner Reports: Jim/Alan//Chris		(7:15)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
1. Maintain Financial Stability.	H
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	H
b) Finalize a Strategic Budget Model.	L
2. Acquire new water systems where it strengthens the PUD's finances.	M
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	M
b) Focus on opportunities in the rural portions of Thurston County.	M
c) Strive for a major share of rural Thurston County's future growth.	L
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	L
3. Stabilize and Develop the PUD.	H
a) Provide resources to maintain a high level of customer service and system reliability.	H
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	M
c) Continue to develop a multi-year Asset Management plan.	L
d) Improve decision making and relationships within the Board.	M
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	M
4. Implement a Low Income Assistance Program. (Implement in last half of 2012 if possible)	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	M
ii) Support watershed and county-wide water planning.	L
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	M
6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	H
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	M
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	M

Commission Calendar 2012

June 19	Second PUD Board Meeting (date changed)	All
June 28	Monthly Staff Meeting - New Commissioner	
June 28	WPUDA Water Committee Meeting, Olympia	
July 10	First TPUD Board Meeting	All
July 18-20	WPUDA Meetings, Leavenworth	
July 24	Second PUD Board Meeting	All
July 26	Monthly Staff Meeting - Commissioner Stearns	
August 14	First TPUD Board Meeting	All
August 28	Second PUD Board Meeting	All
August 23	Monthly Staff Meeting - Commissioner Corwin	
September 11	First TPUD Board Meeting	All
September 19-21	WPUDA Meetings, tbd	
September 25	Second PUD Board Meeting	All
September 26-28	WPUDA Water Workshop, Spokane	
September 27	Monthly Staff Meeting - New Commissioner	
October 9	First TPUD Board Meeting	All