

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 13, 2012**

Call to Order:	President Alan M. Corwin	(5:00)
Pledge of Allegiance:	All	(5:02)
Approval of Agenda:	President Alan M. Corwin	(5:03)
Public Comments:		(5:04)
Consent Calendar:	Approval of Minutes: October 23, 2012 Meeting Prequalification of Contractors – Small Works Roster SMA Contracts: Correspondence: Travel Approvals: Accounts Payable 10/24/12, 10/31/12, 11/7/12 Payroll: 11/5/12 Other: Resolutions: Res. 12-24 GM Contract Amendment Res. 12-25 2013 Employee Salary Range Revision Res. 12-26 2013 Ad Valorem Tax Res. 12-29 Lost Tax Revenue Res. 12-22 2013 Budget Other: Letter: Waiver of Small Works Project Bidding For Security Fence Repairs at the Tanglewilde Reservoir Change Order 9, T Bailey Contract, Tanglewilde Reservoir and Booster Pump Station	(5:10)
Action Items:		(5:12)
Resolutions:	Resolution 12-23 2013 Water Rates and Other Charges	
Information or Discussion of Operations/Policy Issues:	Annual WPUDA Meeting in Vancouver – Dec 5--7 - Early Registration – By 11/16/12	(6:00)
Presentation:		
Staff Presentations:		(6:15)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (usually every 4 th week's meeting)	
Legal Report:		(6:25)
Commissioner Reports:	Alan/Chris/Jim	(6:30)
Executive Session:	None Scheduled	(6:30)
Summary of Assignments:		(7:00)
Adjournment:		(7:10)

Informational Supplement

Thurston PUD Commissioner 2012 Strategic Goals and Prioritization of Goals Updated September 11, 2012

2012 PUD Strategic Goals and Objectives	Overall Priority
1. Maintain Financial Stability. a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives. b) Finalize a Strategic Budget Model.	H H L
2. Acquire new water systems where it strengthens the PUD's finances. a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value. b) Focus on opportunities in the rural portions of Thurston County. c) Strive for a major share of rural Thurston County's future growth. d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	M M M L L
3. Stabilize and Develop the PUD. a) Provide resources to maintain a high level of customer service and system reliability. b) Continue to review, revise, update and improve the PUD's processes, policies and procedures. c) Continue to develop a multi-year Asset Management Plan. d) Improve decision making and relationships within the Board. e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	H H M L M M
4. Seek a cost effective way to provide a Low Income Assistance Program in 2103.	M
5. Develop Partnerships region-wide by continuing to: a) Implement the MOA with Thurston County: i) Take a lead role on County Water Utility Workgroup. ii) Support watershed and county-wide water planning. b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	M L 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. a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste. b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	M M M
8. Take advantage of the skills and knowledge of Commissioner Lazar to address and explore the advantages of multiyear rates.	H

Commissioner Calendar

November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Meetings, Past Presidents' Dinner, Olympia	
November 27	Second PUD Board Meeting	All
November 22	Monthly Staff Meeting - Commissioner Corwin	
December 5-7	WPUDA Annual Conference, Vancouver WA	
December 11	First TPUD Board Meeting	All
December 25	Second PUD Board Meeting - need to reschedule or cancel	All
December 27	Monthly Staff Meeting - New Commissioner	