

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting March 25, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Approval of Agenda:	President Commissioner Oosterman	(5:00)
Consent Calendar:	Approval of Minutes: March 11, 2014 Prequalification of Contractors – Small Works Roster: Rainier General Development, Inc. SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 3/12/2014, 3/19/2014 2) Payroll 3/20/2014	(5:01)
Public Comments:		(5:05)
Public Hearing:	None	(5:15)
Action Items:	Resolution 14-03, Representation of PUD Positions Resolution 14-07, Authorizing the General Manager to Sign a Contract with Pierce County to receive CDBG Grant Monies and to Acquire Webster Hill Water System Road Parcels Resolution 14-08, Contract with the Webster Hill Water System to Acquire the Water System Pierce County	(5:15)
Information or Discussion of Operations/Policy Issues:		(6:00)
Legal Report:	None	(6:00)
Presentations:		(6:00)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Linda, Chris, Russ)	(6:15)
Executive Session:	As authorized by RCW 42.30.110(c) Real Estate Acquisition	(7:00)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 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 the 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

March 25	Second TPUD Board Meeting	All
March 20	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
March 27	WPUDA Water Committee Meeting - Olympia	
April 8	First TPUD Board Meeting	All
April 16-18	WPUDA Association Meetings - Long Beach WA	
April 22	Second TPUD Board Meeting	All
April 24	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
April 30-May 1	WPUDA Telecommunications Workshop - SeaTac	
May 13	First TPUD Board Meeting	All
May 15	WPUDA Strategic Planning Committee - Olympia	
May 27	Second TPUD Board Meeting	All
May 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 10	First TPUD Board Meeting	All
June 24	Second TPUD Board Meeting	All
June 25-27	WPUDA Committee Meetings - Olympia	
June 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	