

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting February 23, 2010**

<b>Call to Order:</b>	President and Commissioner Christopher Stearns	(5:00)
<b>Approval of Agenda:</b>	President and Commissioner Christopher Stearns	(5:00)
<b>Public Hearing:</b>		(5:00)
<b>Public Comment:</b>		(5:00)
<b>Consent Calendar:</b>	Improvement Authorizations Approval of Minutes: February 9, 2010  Prequalification of Contractors – Small Works Roster Apply-A-Line, Inc.  Travel Approvals Other – Voucher Approval 1) Accounts Payable 2/10/10, 2/17/10 2) Payroll 2/20/10 Resolutions: Res 10-17 Change Order to Contract with RS Underground	(5:10)
<b>Presentations:</b>		(5:11)
<b>Staff Presentations:</b>	General Manager's Report: John Weidenfeller, General Manager Operations Manager's Report: Kim Gubbe, Operations Manager Chief Financial Officer's Report: Financial Report (every 4 <sup>th</sup> week's meeting)	
<b>Commissioner Reports:</b>	Alan//Paul/Chris	(5:20)
<b>Information Discussion of Operations/Policy Issues:</b>	Casualty and Liability Insurance Discussion – PUD Attorney Candidates – 6 & Selection Criteria Interpersonal Relationships and Communication	(5:35)
<b>Legal Report:</b>	Legal Report: Don Taylor, PUD Attorney	(6:00)
<b>Action Items:</b>	Motion "Authorize staff to submit DWSRF loan applications for Tanglewilde-Thompson Place water system distribution improvements and to submit DWSRF applications for improvements in the Satellite Management Agency source and distribution system for Tempo Lake Glade and a reservoir for the Delphi water system."	(6:00)
<b>Resolutions:</b>	Res 10-18 SMA Contract with Tempo Lake Glade water system	
<b>Executive Session:</b>	Potential Litigation & Real Estate Purchase Sale & Leasing (RCW 42.30.110)	(6:01)
<b>Summary of Assignments:</b>		(6:29)
<b>Adjournment:</b>		(6:30)

## Informational Supplement

### Priority 2010 Strategic Goals

- 1) Continue to work Toward Achieving Financial Stability
  - a) Minimize rate creep
  - b) Stabilize debt and financial needs for next 5 – 10 years
- 2) Acquire new systems/enterprises where it strengthens the PUD's finances
  - a) Work toward a goal of 5,000 total customers by the end of 2012 through acquisition and satellite management of systems with good value
  - b) Continue to aggressively market SMA/O&M acquisition – existing systems
  - c) Strive for a major share of Thurston County's future growth as the County's primary public water utility
  - d) Continued marketing and communication about the PUD (website, newsletters)
  - e) Focus on opportunities in the rural portions of Thurston County
  - f) Prepare for the retirement of critical staff through cross-training and identification of key skills for new staff
  - g) Explore new lines of business as opportunities arise
- 3) Stabilize and Develop the PUD
  - a) Continue to identify and improve key infrastructure needs
  - b) Continue to review, revise, update and improve the PUD's processes, policies & procedures
  - c) Continue to develop a Multi-year Capital Improvement Plan/Asset Planning Model
  - d) Continue Development of a Strategic Budget Model
  - e) If finances permit, bring forward a program for Commissioners to consider which will assist low income PUD customers who have trouble with their bills
- 4) Water System Plan – Implement the Plan to Complete Part B's (small system management program plans)
- 5) Develop Partnerships region-wide by continuing to:
  - a) Continue to pursue an MOA with County
  - b) Pursue Grant Opportunities for County-wide Planning
  - c) Encourage more focus on Water Planning within TRPC
  - d) Nurture relationships with Olympia, Tumwater, Lacey, and Yelm and the Tribes
- 6) Pursue opportunities for sustainability and a reduced carbon footprint

### Commission Calendar

February 23	Second PUD Board Meeting	All
March 3	Monthly Staff Meeting-Commissioner Pickett	
March 9	First TPUD Board Meeting	All
March 17-19	Association Meetings, Olympia	
March 23	Second PUD Board Meeting	All
April	No Association Meetings Scheduled	
April 7	Monthly Staff Meeting-Commissioner Stearns	
April 13	First TPUD Board Meeting	All
April 21-22	Spring Finance Officers Meeting – Pasco, Franklin PUD	
April 27	Second PUD Board Meeting	All
May 12-14	Association Meetings, Olympia	
5/12/2009	Managers Meeting, Olympia	
May 20-21	Records Roundtable – Franklin PUD	
June	No Association Meetings Scheduled	
July 14-16	Association Meetings, Olympia	
August	No Association Meetings Scheduled	
September 15-17	Association Meetings, Olympia	
September 15	Managers Meeting, Olympia	
September 22-24	Water Workshop, TBD	
October 13-15	Association Meetings, Olympia	
November 17-19	Association Meetings, Olympia	
December 1-3	Annual Meeting, Tulalip	