

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 9, 2010**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Consent Calendar:		(5:01)
	Approval of Minutes: October 26, 2010	
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts	
	Beverly Beach	
	Travel Approvals	
	Other –	
	Voucher Approval	
	1) Accounts Payable 10/27/10, 11/3/10	
	2) Payroll 11/5/10	
	Resolutions:	
Information Discussion of Operations/Policy Issues:		(5:05)
	Representative Sam Hunt – Legislature’s position on PUD’s providing direct telecommunications to users and not be restricted to wholesaling.	
Public Comment:		(5:45)
Public Hearing: Proposed 2011 Water Rates & other Charges		(5:46)
Staff Presentations:		(6:00)
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 th week’s meeting)	
Action Items:		(6:10)
Resolutions:		
	Res. 10-65 Ad Valorem Tax Levy 2011	
Information Discussion of Operations/Policy Issues:		(6:15)
	Commissioner Discussion of Public Comment on Proposed Rates	
	Discussion PUD Lines of Business (Commissioner Stearns)	
	Follow-up on Discussion of Board Operating Procedures	
Legal Report:	Tom McDonald	(6:45)
Commissioner Reports:	Chris/Alan//Paul	(6:55)
Summary of Assignments:		(7:15)
Executive Session:		
Adjournment:		(7:20)

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

October 26	Second PUD Board Meeting	All
November 3	Monthly Staff Meeting-Commissioner Corwin	
November 9	First TPUD Board Meeting	All
November 17-19	Association Meetings, Olympia	
November 23	Second PUD Board Meeting	All
December 1	Monthly Staff Meeting-Commissioner Pickett	
December 1-3	Annual Meeting, Tulalip	
December 14	First TPUD Board Meeting	All
December 28	Second PUD Board Meeting	All
January 12-14	Association Meetings, Olympia	
February 16-18	Association Meetings, Olympia	
Feb 28 – Mar 3	APPA Legislative Rally, Washington, DC	
March 16-18	Association Meetings, Olympia	
April 14 - 15	Association Meetings, Olympia (2nd Qtr/session wrap-up Government Relations Committee Meeting) Managers Committee Strategic Planning Begins	
May 18-20	NWPPA Annual Meeting Strategic Planning	