

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting February 8, 2011**

<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>Consent Calendar:</b>	Approval of Minutes: January 25, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts  Travel Approvals: Other – Voucher Approval 1) Accounts Payable 1/26/11, 2/2/11 2) Payroll 2/4/11 Resolutions:	(5:01)
<b>Public Comment:</b>		(5:02)
<b>Staff Presentations:</b>		(5:10)
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>Information Discussion of Operations/Policy Issues:</b>		(5:20)
<b>Action Items:</b>		(5:21)
<b>Resolutions:</b>	Possible Resolution 10-XX Contract Amendment, Materials Testing and Consulting, Inc. for Stillwell Street Project	
<b>Legal Report:</b>	Tom McDonald	(5:30)
<b>Commissioner Reports:</b>	Chris/Alan//Paul	(5:55)
<b>Summary of Assignments:</b>		(6:00)
<b>Executive Session:</b>	Topics – Evaluation of a Public Employee's Performance Other Topics - To Be Determined	(6:30)
<b>Adjournment:</b>		(7:00)

## Informational Supplement

<b>2011 PUD Goals and Sub-goals</b>	<b>Overall Priority</b>
<b>1. Continue to work Toward Achieving Financial Stability</b> a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives b) Stabilize debt and financial needs for next 5 – 10 years	High High High
<b>2. Acquire new water systems where it strengthens the PUD's finances.</b> 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) Continue marketing and communication about the PUD (website, newsletters) including possibly re-branding	High  High High High
<b>3. Stabilize and Develop the PUD</b> a) Continue to review, revise, update and improve the PUD's processes, policies & procedures b) Continue to develop a Multi-year Capital Improvement Plan & Asset Planning Model to improve key infrastructure needs. c) Develop a Strategic Budget Model d) Seek permanent location for PUD office, shop, and storage facility	High High High  Medium Low
<b>4. Water System Plan – Implement the Plan to Complete Part B's (small system management program plans).</b>	Low
<b>5. Develop Partnerships region-wide by continuing to:</b> a) Implement MOA with Thurston County i. Take lead role on County Water Utility Workgroup ii. Support watershed and county-wide water planning b) Nurture relationships with Olympia, Tumwater, Lacey, Yelm and the Tribes	Medium Medium Medium
<b>6. Consider contracting for a preliminary Feasibility Study of potential new lines of business within current legislative constraints.</b>	Low
<b>7. Pursue opportunities for sustainability and a reduced carbon footprint.</b> a) Develop a PUD sustainability policy that includes reduced carbon footprint, energy and water conservation, and waste reduction. b) Make progress towards meeting PUD water conservation targets c) Explore opportunities for energy conservation and renewable energy generation including solar technology.	Medium Medium  Medium  Low

### Commission Calendar

February 8	First TPUD Board Meeting	All
February 16	WPUDA Committee Meetings, Olympia	
February 17	WPUDA Committee Meetings, Olympia	
February 22	Second PUD Board Meeting	All
March 2	Monthly Staff Meeting - Commissioner Pickett	
March 8	First TPUD Board Meeting	All
March 16-18	Association Meetings, Olympia	
March 22	Second PUD Board Meeting	All
April 6	Monthly Staff Meeting - Commissioner Corwin	
April 12	First TPUD Board Meeting	All
April 14 - 15	Association Meetings, Olympia (2nd Qtr/session wrap-up Government Relations Committee Meeting) Managers Committee Strategic Planning Begins	
April 26	Second PUD Board Meeting	All
May 4	Monthly Staff Meeting - Commissioner Stearns	
May 10	First TPUD Board Meeting	All
May 18-20	NWPPA Annual Meeting	Strategic Planning
May 24	Second PUD Board Meeting	All
June 1	Monthly Staff Meeting - Commissioner Pickett	
June 14	First TPUD Board Meeting	All
June 28	Second PUD Board Meeting	All