

**Amended AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting September 13, 2011**

<b>Call to Order:</b>	President and Commissioner Chris Stearns	(5:00)
<b>Approval of Agenda:</b>	President and Commissioner Chris Stearns	(5:00)
<b>Consent Calendar:</b>	Approval of Minutes: August 23, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts <a href="#">Res 11-42 Amended Contract with Tempo Lake Glade Assoc.</a> Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 8/24/11, 8/31/11, 9/7/11 2) Payroll 9/6/11 Resolutions: <a href="#">Res. 11-45 Proclamation for Dave Doern</a>	(5:01)
<b>Public Hearing:</b>	2012 Proposed Budget	(5:02)
<b>Public Comment:</b>		(5:02)
<b>Discussion of Public Hearing Comments:</b>		(5:20)
<b>Action Items:</b>		(5:20)
<b>Resolutions</b>	<a href="#">Res. 11-43 Contract Approval Authorization Levels</a> <a href="#">Res. 11-44 Employee Classifications and Salary Ranges</a>	
<b>Presentation:</b>		
<b>Staff Presentations:</b>		(5:50)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 <sup>th</sup> week's meeting)	
<b>Information or Discussion of Operations/Policy Issues:</b>	<a href="#">Redistricting</a> <a href="#">Letter from Chehalis Partnership, Request for Funding</a> <a href="#">2012 Budget Discussion</a> <a href="#">South County Service Area</a>	(6:00)
<b>Legal Report:</b>		(6:30)
<b>Executive Session:</b>	Performance of a Public Employee	(6:45)
<b>Commissioner Reports:</b>	Chris/Alan//Paul	(7:15)
<b>Summary of Assignments:</b>		(7:29)
<b>Adjournment:</b>		(7:30)

## Informational Supplement

<b>2011 Strategic PUD Goals and Sub-goals</b>	Overall Priority
<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  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 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

Sept 11	PUD Picnic, 12:00 - 3:00 (Wonderwood Park, 5304 32nd Ave, Lacey WA)	All
Sept 13	First TPUD Board Meeting-Tenino High District Board Room - 500 W 2nd Ave Tenino	All
Sept 14-15	WPUDA Committee Meetings, Longbeach	
Sept 16	WPUDA Board of Directors Meeting, Longbeach	
Sept 21	Dave's Retirement Party (Casa Mia Rest. 716 Plum St Olympia WA)	All
Sept 22	Monthly Staff Meeting - Commissioner Pickett	
Sept 27	Second PUD Board Meeting	All
Sept 29	Monthly Staff Meeting - Commissioner Pickett	
Sept 28-30	WPUDA Water Workshop	
Oct 11	First TPUD Board Meeting	All
Oct 25	Second PUD Board Meeting	All
Oct 27	Monthly Staff Meeting - Commissioner Stearns	
Nov 8	First TPUD Board Meeting	All
Nov 22	Second PUD Board Meeting	All
Nov 23	Monthly Staff Meeting - Commissioner Corwin	
Dec 13	First TPUD Board Meeting	All
Dec 27	Second PUD Board Meeting	All
Dec 29	Monthly Staff Meeting - Commissioner Pickett	