

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 29, 2011**

Call to Order:	Vice President and Commissioner Alan M. Corwin Commissioner Stearns – Calling in	(12:00)
Approval of Agenda:	Vice President and Commissioner Alan M. Corwin	(12:00)
Consent Calendar:	Approval of Minutes: December 13, 2011 Prequalification of Contractors – Small Works Roster Buckley Nursery Co. Kamin Excavating SMA Contracts JDF Homeowners Assoc (Thurston County, Group B) Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 12/14/11, 12/21/11 2) Payroll 12/20/11 Resolutions: Res. 11-59 SMA Rates, Effective January 1, 2012 Res. 11-54 Uncollectible Accounts \$35.38	(12:01)
Public Comments:		(12:05)
Action Items:		(12:05)
Resolutions		
Information or Discussion of Operations/Policy Issues:	Chief Legal Counsel Services	(12:05)
Presentation:		
Staff Presentations:		(12:30)
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 th week’s meeting)	
Legal Report:		(12:40)
Executive Session:		(12:45)
Commissioner Reports:	Chris/Alan//Paul	(12:45)
Summary of Assignments:		(12:55)
Adjournment:		(1:00)

Informational Supplement

2011 Strategic PUD Goals and Sub-goals	Overall Priority
1. Continue to work Toward Achieving Financial Stability 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
2. Acquire new water systems where it strengthens the PUD's finances. 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
3. Stabilize and Develop the PUD 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
4. Water System Plan – Implement the Plan to Complete Part B's (small system management program plans).	Low
5. Develop Partnerships region-wide by continuing to: 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
6. Consider contracting for a preliminary Feasibility Study of potential new lines of business within current legislative constraints.	Low
7. Pursue opportunities for sustainability and a reduced carbon footprint. 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

- Dec 29 Second PUD Board Meeting
- Dec 29 Monthly Staff Meeting - Commissioner Pickett
- 2012**
- Jan 10 First TPUD Board Meeting
- Jan 24 Second PUD Board Meeting
- Jan 26 Monthly Staff Meeting - Commissioner Stearns
- Feb 14 First TPUD Board Meeting
- Feb 23 Monthly Staff Meeting - Commissioner Corwin
- Feb 28 Second PUD Board Meeting
- March 13 First TPUD Board Meeting
- March 27 Second PUD Board Meeting
- March 29 Monthly Staff Meeting - Commissioner Pickett