

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting February 12, 2013**

<b>Call to Order:</b>	President Commissioner	
<b>Approval of Agenda:</b>	President Commissioner	(5:00)
<b>Consent Calendar:</b>		(5:00)
	Approval of Minutes: January 22, 2013 January 29, 2013	
	Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 1/23/13, 1/30/13, 2/6/13 2) Payroll 2/5/13	
	Resolutions: Resolution 13-02 Code of Ethics Revision Resolution 13-03 WA State Homeland Security Region 3 Mutual Aid Agreement Resolution 13-06 Engineering Contract with KPFF for Consolidation of Garden Acres 1, 2, & 3 Water Systems Resolution 13-07 Engineering Contract with KPFF for Platt and Sword Water Systems Resolution 13-08 Engineering Contract with KPFF for Lew's 81 <sup>st</sup> Water System Expansion, Water System Plan & Consolidation of Jenny and Woods Class B Water Systems	
<b>Public Comments:</b>		(5:02)
<b>Information or Discussion of Operations/Policy Issues:</b>		(5:05)
	Discussion of Public Hearing Comments for Proposed Resolution 13- 01, Ready to Serve Rate	
<b>Presentation:</b>		
<b>Staff Presentations:</b>		(5:20)
<b>General Manager's Report:</b>	John Weidenfeller, General Manager	
<b>Operations Manager's Report:</b>	Kim Gubbe, Operations Manager	
<b>Chief Financial Officer's Report:</b>	Financial Variance Report (every 4 <sup>th</sup> week's meeting)	
<b>Legal Report:</b>		(5:21)
<b>Commissioner Reports:</b>	Chris/Linda	(5:22)
<b>Summary of Assignments:</b>		(5:29)
<b>Break Until 6:00</b>		(5:30)
<b>Interview of District 2 Commissioner Candidates</b>		(6:00)
<b>Executive Session:</b>	To evaluate the qualifications of a candidate for appointment to  elective office as authorized under RCW 42.30.110 (1) (h).	(7:30)
<b>Action Items:</b>		
	Discussion of District 2 Commissioner Appointment and Selection for PUD District 2 Commissioner Appointment	(7:59)
<b>Adjournment:</b>		(8:00)

## Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	M
6. Increase understanding of, and prioritize, potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

### Commission Calendar 2013

February 12	First TPUD Board Meeting	All
February 26	Second PUD Board Meeting	All
February 28	All Staff meeting 8:00 am-New Commissioner	
February 28 - March 1	WPUDA Meetings-Olympia	
March 5	Commissioner Workshop	All
March 12	First TPUD Board Meeting	All
March 19	Commissioner Workshop	All
March 20-22	WPUDA Meetings-Olympia	
March 26	Second PUD Board Meeting	All
March 28	All Staff meeting 8:00 am-Commissioner Stearn	
March 28	WPUDA Water Committee Meeting-Olympia	
April 2	Commissioner Workshop	All
April 9	First TPUD Board Meeting	All
April 17 - 19	WPUDA Annual Business Meetings-Olympia	
April 16	Commissioner Workshop	All
April 23	Second PUD Board Meeting	All
April 25	All Staff meeting 8:00 am-Commissioner Oosterman	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
May 30	All Staff meeting 8:00 am-New Commissioner	