

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 26, 2015**

Call to Order:	President Russell E. Olsen	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Russell E. Olsen	(5:03)
Consent Calendar:		(5:05)
	Approval of Minutes: Regular Meeting May 12, 2015	
	Prequalification of Contractors – Small Works Roster:	
	SMA Contracts:	
	Correspondence:	
	Travel Approvals:	
	Other:	
	Voucher Approval:	
	1) Accounts Payables: 5/13/15 & 5/20/15	
	2) Payroll: 5/20/15	
	Resolution:	
	Other:	
Public Comments:		(5:10)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:		(5:20)
	Discussion of Public Comments on Proposed Water Conservation Goal for 2015 – 2021	
	Discussion of Agenda Format	
	Strategic and Budget Priorities for 2016	
	July 15-17 WPUDA Meetings Hosted by Kitsap PUD	
Action Items:		(6:00)
	Resolution 15-16 Set Water Conservation Goal for 2015-2021	
	Resolution 15-17 MOU with Thurston County Board of Commissioners (Placeholder – County Approved MOU)	
	Resolution 15-18 Authorization to Acquire the Skookumchuck Maintenance Water System	
	Resolution 15-19 Authorization to Acquire the Forest Glen Water System	
Commissioner Signatures:	Commissioners will sign documents	(6:30)
Legal Report:		(6:30)
Presentations:		(6:45)
Staff Presentations:		
General Manager’s Report:	John Weidenfeller, General Manager	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer	
	Financial Variance Report (every 4 th week’s meeting)	
Commissioner Topics, Discussion and Reports:	(Russ, Linda, Chris)	(7:00)
Summary of Assignments:		(7:25)
Executive Session:	Executive Session as authorized by RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate as authorized by RCW 42.30.110 (1) (b).	
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

2015-17 Strategic Goals
1. Effectiveness: Strive to be an effective organization.
2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. Stewardship: Be good stewards of the District's resources.
4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.
5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

May 26	Second TPUD Board Meeting	All
May 28	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 9	First TPUD Board Meeting	All
June 23	Second TPUD Board Meeting	
June 25	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 25	WPUDA Water Committee Meeting - Olympia	
July 14	First TPUD Board Meeting	All
July 15-17	WPUDA Association Meetings - Suquamish	
July 28	Second TPUD Board Meeting	All
July 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 11	First TPUD Board Meeting	All
August 25	Second TPUD Board Meeting	All
August 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 8	First TPUD Board Meeting	All
September 16-18	WPUDA Association Meetings - Chelan County	
September 22	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 13	First TPUD Board Meeting	All
October 16	WPUDA Budget Committee Meeting - Olympia	
October 21-22	WPUDA Customer Service Committee Meeting - Wenatchee	
October 27	Second TPUD Board Meeting	All
October 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 10	First TPUD Board Meeting	All
November 18-20	WPUDA Association Meetings - Olympia	
November 24	Second TPUD Board Meeting	All
November ??	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 2-4	WPUDA Annual Conference - Seatac	
December 8	First TPUD Board Meeting	All
December 22	Second TPUD Board Meeting	All
December ??	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	