

**MINUTES OF THE REGULAR MEETING OF NOVEMBER 10, 2009
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The special meeting for November 10, 2009, of the Commissioners of Public Utility District No. 1 was called to order by Commissioner Corwin on November 10, 2009, at 921 Lakeridge Way SW, Suite 201, Olympia WA 98502, commencing at 5:00 p.m. Commissioners Alan Corwin, Chris Stearns (arrived at 5:47 p.m.) and Paul Pickett were present. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Chief Financial Officer (CFO), Kim Gubbe, the District's Operations Manager and Jennifer Anderson, Clerk to the Board.

Commissioner Corwin called the Special Meeting to order at 5:16 p.m.; traffic delays prevented a quorum at 5:00 p.m.

Approval of Agenda:

Commissioner Pickett moved adoption of the agenda, Commissioner Corwin seconded and all approved.

Public Comment:

Public Hearing:

Consent Calendar:

Improvement Authorizations
Approval of Minutes: October 27, 2009

SMA Contract South Bay Elementary School
Prequalification of Contractors – Small Works Roster

Travel Approvals
Other –

Voucher Approval

- 1) Accounts Payable 10/28/2009, 11/4/2009
- 2) Payroll 11/5/2009

Commissioner Pickett moved to adopt the Consent Calendar, Commissioner Corwin seconded, all approved.

Staff Presentations:

General Manager's Report: John Weidenfeller, GM

The GM submitted a written report and noted that changes were made to the report initially provided to the Board. Commissioner Corwin asked about the meeting scheduled with the Nisqually Tribe and requested that he be contacted and will attend if a Tribal Member will be present at the meeting.

The GM noted that the State Auditor will schedule a meeting on December 10th; either Commissioner Stearns or Corwin will attend the meeting.

Operations Manager's Report: Kim Gubbe, OM

The OM presented a written report.

Chief Financial Officer's Report: Julie Parker, CFO

There was a brief discussion of the PUD Line of Credit and plans for refinancing.

Commissioner Reports:

Commissioner Corwin

Commissioner Corwin attended the November staff meeting. He also made contact with Olympia City Council member Craig Ottavelli regarding the artesian well; a permanent solution needs to be found.

Commissioner Stearns

Commissioner Pickett

Commissioner Pickett received a response from the Chehalis Tribe saying that they do not want to meet with us; he will follow up with a personal conversation to find out why. He has set up a meeting with the Squaxin Tribe on the 18th.

Information Discussion of Operations/Policy Issues:

WPUDA November 18-20 Meetings

As previously decided at the October 27th meeting, Commissioner Corwin will attend the Executive Committee meeting and the Board Meeting on Friday November 20th. The GM will attend the Water Committee Meeting on Thursday November 19th.

There was some discussion about WPUDA voting procedures, which is on the November 20th WPUDA Board agenda. Commissioner Pickett intends to review the proposals and will deliver his comments to the GM. Commissioner Corwin requested this item be included on our November 24th agenda for discussion.

Legal Report:

Mr. Taylor reviewed and approved the Ad Valorem Tax Levy; he cautioned staff to be sure it is delivered on Thursday. He will write a letter to the Auditors regarding the County' lawsuit with the Chehalis Tribe.

Action Items:

Resolutions:

Resolution 09-50 2010 Ad Valorem Tax Authorization

Commissioner Pickett moved to adopt Resolution 09-50 2010 Ad Valorem Tax Authorization, Commissioner Corwin seconded, all approved.

Resolution 09-51 Finding of Substantial Need to Raise Levy to Maximum

Commissioner Pickett moved to adopt Resolution 09-51 Finding of Substantial Need to Raise Levy to Maximum, Commissioner Corwin seconded, all approved.

Executive Session:

Commissioner Corwin opened an Executive Session at 5:47 p.m. to discuss potential litigation and real estate acquisitions (RCW 42.31.110). The Board closed the Executive Session at 6:52 p.m. and returned to the Regular meeting.

Commissioner Pickett moved to authorize the GM to enter into negotiations for the purchase of the Moerke water system, Commissioner Stearns seconded, all approved.

Commissioner Pickett moved to authorize the GM to enter into negotiations for the purchase of the Tempo Lake Glade water system, Commissioner Stearns seconded, all approved.

Summary of Assignments:

1. Don Taylor: Write a letter for the GM regarding the County's lawsuit with the Chehalis Tribe as required by the Auditors.
2. GM: Include a Discussion Item on the November 24th Board Meeting regarding the WPUDA voting procedures.

Adjournment:

There being no further business, at 7:00 p.m., Commissioner Pickett moved to continue the Thurston PUD Board meeting to the Thanksgiving Potluck on November 20, 2009 (for which no agenda is planned other than a social event with staff), seconded by Commissioner Stearns, all approved. The Commission continued the meeting on November 20, 2009 at 3:30 p.m. and Commissioner Stearns moved to adjourn the Thurston PUD Board meeting at 4:45 p.m., seconded by Commissioner Pickett, all approved.

Attest: _____
Secretary