

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration and Monthly Topics</u>				
30	4:00-4:30	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of January meeting summary d) Upcoming CAC schedule and membership – Sheryl Shapiro e) WSAC follow-up on leak adjustment policy – Tom Grant		Chris Thompson, Chair
30	4:30-5:00	Briefing and Discussion	2. Water Rate Design Study -- Update a) Overview of the process to date and upcoming actions – Diane Clausen b) Summary of current discussions c) WSAC questions	Tom Grant and Carol O’Hara, WSAC members
45	5:00-5:45	Briefing and Discussion	3. Drinking Water Strategic Outlook and draft WSAC 2013 Workplan	Dave Hilmoe, Drinking Water Director
<u>Wrap Up</u>				
15	5:45-6:00	4. Review <ul style="list-style-type: none"> • Follow-up from today’s meeting • Upcoming WSAC schedule – Julie Burman 5. Anything else?		Chris Thompson, Chair

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.