

**CREEKS, DRAINAGE AND WASTEWATER  
COMMUNITY ADVISORY COMMITTEE MEETING Summary  
SMT 5965  
January 11, 2012  
5:00 – 7:00PM**

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**Administration:**

- Members Present: Cheryl Klinker, Douglas Mora, Tasha Gray, Chris Hoffer, Brianne Zorn, Rick Bechtel, Noel Miller, C'Ardiss Gleser
- SPU Staff Present: Bruce Bachen, Trish Rhay, Linda Rogers, Sheryl Shapiro
- Visitors Present: None

Meeting called to order at 5:05PM

**AGENDA TOPICS:**

**CDWAC Business**

**Cheryl Klinker, Sheryl Shapiro**

- Review of December 14, 2011 CDWAC Meeting Notes.
- December meeting notes approved.

**NPDES Update: Monitoring and LID**

**Bruce Bachen**

- Bruce Bachen highlighted some of the comments that Seattle was providing to Ecology about the new low impact development requirements proposed for the 2013-17 permit renewal. For further information see the Permit Issue and Response Summary handout.

**Directors' Updates - SPU Prioritization Process**

**Trish Rhay, Bruce Bachen**

- SPU is preparing a three year rate proposal for 2013 – 2015.
- Managers and staff are engaged in a department wide prioritization process to determine possible areas to cut back so the impact on rates of other changes in programs is minimized.
- Budgetary pressure increases are driving these considerations.
- Refer to the handout listing the functional areas and descriptions of the Drainage and Wastewater line of business.

**2012 Work Plan Review**

**All**

- Members and staff discussed the 2012 Work Plan.

**Wrap-Up/Next Steps**

**Cheryl Klinker, Sheryl Shapiro, All**

- Meeting time change for 2012?
- The next meeting will be February 8, 2012.

Meeting adjourned at 7:10PM