



Chair: Noel Miller

SPU Creeks, Drainage & Wastewater Advisory Committee (CDWAC)

April 9, 2014 Meeting Notes

Seattle Municipal Tower

Conference Room 5965

5:30 p.m. - 7:30 p.m.

Present: Jeremy Andrews, Noel Miller, Kendra Aguilar, C’Ardiss Gardner Gleser, Fiona McCargo, Marilyn Baylor, Schyler Hect,
Absent: Suzie Burke, Cheryl Klinker , Devin O’Reilly
Staff: Sheryl Shapiro, Linda Rogers, Ben Marre, Susan Stoltzfus, Helge Felchert
Guests: Shobuz Ikbal, Mark Buscher, Shasta McKinley

5:30 PM Call to Order

1. Regular Business:

- Meeting notes approved for March
- Membership update – some members’ first term is coming to a close; Sheryl will reach out to determine if want to apply for a second term.
- Solid Waste Advisory Committee (SWAC) meeting : Invitation to attend May 7th meeting hear background for a proposed cross- Advisory Committee team to launch a Tap Water Campaign. A presentation on “Skip the Bottle, Drink Great Tap Water” will be presented by Dave Hilmoe, Drinking Water Director, and Ralph Naess, Cedar River Watershed Public & Cultural Programs Manager. Please notify Linda Rogers if you will be able to attend. This would be in addition to your regular meeting.
- 3/31 Workshop regarding On-line civic engagement sponsored by the Dept. of Neighborhoods and Information Technology. Various approaches to engagement, including use of social media was explored . Schyler and Sheryl attended; CAC s will explore more deeply in future subcommittee.
- Mayor’s RSJI Executive Order – update on the Mayor’s endorsement of RSJI – set subcommittee to determine resources and tools
- Follow-up from presentations:
 - Shelly Basketfield’s presentation on street sweeping: responded to questions from CDWAC about SDOT and paint in crosswalks
 - Combined Sewer Overflow (CSO)Project in Seward Park –to be presented to full City Council
 - Long Term Control Plan Guide is in final preparation; Susan Stoltzfus will be ready in in May
 - Review of Combined Sewer Overflow Program/Background would be helpful
 - Questions posed?
 - How much further to go to address inflow and infiltration (I & I)?
 - Joint hierarchy of authority (King Co. and SPU) how does that work with respect to emergency response?
 - Will the two agencies ever combine?
 - Did Brightwater help release pressure during the last big rain storms?

Monthly Topics:

2. King County and Seattle Public Utilities Joint Operations and Systems Optimization Plan:
3. Mark Buscher, King County, and Ben Marre, SPU

- See presentation and handouts
- Major items that came out of this process: cooperation, coordination, accommodations, mutual interests, and common terms.
- Thornton Creek – samples from the creek were collected for bacterial analysis;

4. CDWAC Elections – Sheryl Shapiro, SPU

- **Co-Chairs:** Noel Miller and Kendra Aguilar
- **Secretary** – introduce concept for CDWAC; requested job description, which will obtain from SWAC

5. Subcommittees teams – Email contact between members; bring recommendations to May meeting.

6. Communications Protocol – Kendra Aguilar, Facilitator

- See list of recommendations
- Create guide – general communications at meetings

7. Review:

- Recommendations
- Action Items and Announcements:
 - Meeting April 30th at 5:30 to continue discussion of Communications
 - May CDWAC meeting moved to May 21, 2014

7:45 PM Meeting adjourned