



MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)

May 8, 2019 5:30 – 7:30 PM

SMT 4901

Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.

AGENDA

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
5	5:30— 5:35	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Safety		Joel Carsley, WSAC Vice-Chair Sheryl Shapiro, CAC Program Manager and CDWAC/DWW Liaison
15	5:35- 5:50	Update	2. Annual Water Quality Report Part II Follow-up on the progress made on the report and how WSAC input was used.	Ellen Pepin-Cato, SPU Communications
70	5:50— 7:00	Activity, Reflection, Discussion	3. Leak Adjustment Director’s Rule Overview of work to revisit this Director’s Rule. Exercise: Customer Scenarios Discuss impacts to customers of the leak adjustment policy by examining real-life water leak scenarios and the outcomes for customers.	Melissa Levo, Leak Adjustment Director’s Rule Core Team Member
20	7:00- 7:20	Discussion	4. Debrief 4/24 All-CAC meeting on Risk and Resiliency and Exercise on Equity considerations	Sheryl Shapiro, Joel Carsley, All
5	7:20 – 7:25	Discussion	5. Potential Water Quality Lab Field Trip Overview of field trip and options and members’ preferences and availability.	Melissa Levo
5	7:25— 7:30	Sharing	6. Community Insights, Around the Table	All

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. Please let me know if you plan to call in so we can make sure to have the conference bridge set up.