

2019 Operating Board Work Plan - DRAFT													12.7.18 Update				BACKGROUND ** Section Numbers May Vary Per Contract	BOARD Role/Responsibility/ Timing	
	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			2020						
	Feb 7th	Mar 7th	Apr 4th	May 9th	Jun 6th	Jul 11th	Aug 8th?	Sep 5th	Oct 3rd	Nov 7th	Dec 5th	1Q	2Q	3Q	4Q				
► Finance																			
Annual Accounting Retail Service Connections (Seattle & Wholesale customers) - Facility Charges		■												■				Update	Informational
Annual True-up - Procedures and Report		■	■			■									■	■		Contractual Requirement Section IV.1**	Approve Procedures and True-up Report
Water Consumption vs. Rate Study - *Monthly Update Handout	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Monthly Updates	Informational
► Capital Facilities Plan																			
2020-2025 (6-year) CFP		■	■	■	■									■	■			Section VI.D** 6-year SPU's Capital Improvement Plan	Review and comment - OB 60 days to comment, SPU 90 days to respond (SCC adopts CFP Plan-Nov)
Habitat Conservation Plan Updates (HCP)			■											■				Yearly Program Briefing/Update	Informational
Broodstock Collection Facility									?	?						?		Project Briefing/Update	Informational
Hatchery Spring Water Redundancy									?	?								Project Briefing/Update	Informational
Cedar Falls Power Upgrade Project				?	?	?												Project Briefing/Update	Informational
Water System Seismic Study Follow-up			?	?														Project Briefing/Update	Informational
Tolt Pipeline Stabilization Project																		Project Briefing/Update	Informational
► Water System Transmission and Metering																			
SCADA - Data Sharing Project									?	?	?							Project Briefing/Update	Informational
► Water Quality and Treatment																			
Lake Youngs Algae Bloom Updates			?	?	?													Algae Bloom Updates As Needed	Informational
DOH/DOE Water Quality Regulatory or Informational Updates (if applicable)																		Informational Updates	Informational
► Water Resources and Fisheries Management																			
Reservoir Refill, Supply, Demand, Instream Flows					■									■		■		Status Reports	Informational
Climate Change Update																		Informational Update	Informational
► Conservation																			
Water Conservation Program Updates														■				Program Updates	Informational
► Emergency Preparedness																			
Emergency Radio Updates																		Emergency Preparedness Activity	Information/Discussion/Technical Forum
Emergency Coordination Updates (as needed)																		Emergency Preparedness Activity	Information/Discussion/Technical Forum
Water System Seismic Study Follow-up	?			?					?									Informational Updates	Informational
► Water System Planning / Work Plans																			
Reclaimed Water - *Monthly Updates (if applicable)	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Informational Updates	Informational
Water Supply Forum - Resiliency Project	■																	Informational Updates	Informational
► Operating Board Business																			
Work Plan Review																	■	OB's Yearly Work Plan	Develop/Adopt
Contract Re-Opener Process Discussion	?	?																Process Discussion	Discuss
► Wholesale Annual Survey																			
2018 Annual Survey Results																	■	Survey Results	Informational Only
► Other / Tour																			
Seattle Emergency Operations Center									?										
SPU Water Quality Lab									?										
Cedar Falls Facilities									?										
2019 National and Local Conferences																			
AWWA Utility Mgmt Conf (March 5-8) Nashville, TN		■																	
WASWD Spring Conference (Apr 17-19) Stevenson, WA			■																
PNWS AWWA Annual Section Conf (May 1-3) Vancouver, WA				■															
AWWA Annual Nat Conf (Jun 9-12) Denver, CO					■														
WASWD Fall Conference (Sep 23-25) Wenatchee, WA								■											
Standard Meetings	■ = Scheduled																		
OB Decision Meeting	? = Meeting Tentative																		
National/Regional Meetings	* Monthly updates																		