

2021 Operating Board Work Plan - DRAFT														12.7.20 Update				BACKGROUND ** Section Numbers May Vary Per Contract	BOARD Role/Responsibility			
		1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			2022								
		Jan 7th?	Feb 4th	Mar 4th	Apr 1st	May 6th	Jun 3rd	Jul 1st	Aug 5th	Sep 2nd	Oct 7th	Nov 4th	Dec 2nd	1Q	2Q	3Q	4Q					
► Finance																						
Annual Accounting Retail Service Connections (Seattle & Wholesale customers) - Facility Charges				■													■				Annual Update	Informational
Annual True-up - Procedures and Report					■	■		■										■	■		Contractual Requirement Section IV.I**	Review and approve procedures
Wholesale Rate Study Update					?	?															Contractual Requirement Section IV.G**	Review and comment
Water Consumption vs. Rate Study - *Monthly Update Handout		*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Monthly Updates	Informational
► Capital Facilities Plan																						
2022-2027 (6-year) CFP				■	■	■											■	■			Section VI.D** SPU's 6-year 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)							■											?	?		Annual Program Briefing/Update	Informational
Broodstock Collection Facility				?	?													?	?		Project Briefing/Update	Informational
Hatchery Spring Water Redundancy							?	?						?	?						Project Briefing/Update	Informational
Tolt Pipeline Stabilization Project					?	?	?														Project Briefing/Update	Informational
► Water System Transmission and Metering																						
Lock-bar Steel Pipe Inspection													?	?							Project Briefing/Update	Informational
Wholesale Metering								?					?					■			Program Briefing/Update	Informational
SCADA - Data Sharing (as needed)																					Project Briefing/Update	Informational
► Water Quality and Treatment																						
Lake Youngs Algae Bloom Updates					■	■	■	■													Updates As Needed	Informational
DOH/DOE Water Quality Regulatory or Informational Updates (if applicable)																					Updates As Needed	Informational
► Water Resources and Fisheries Management																						
Reservoir Refill, Supply, Demand, Instream Flows				?				?		?	?							■	■		Status Reports	Informational
► Conservation																						
Water Conservation Program Updates																		■			Program Updates	Informational
► Emergency Preparedness																						
Emergency Radio & Other Communication Tools				■																	Informational Update	Informational
Emergency Coordination Updates (as needed)																					Informational Update	Informational
Water System Seismic Updates					?	?	?											■			Informational Update	Informational
► Water System Planning / Work Plans																						
Reclaimed Water - *Monthly Updates (if applicable)		*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Informational Updates	Informational
► Operating Board Business																						
Work Plan Review																			■	?	OB's Yearly Work Plan	Develop/Adopt
Contract Review (Timing & details to be determined)		*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Monthly Updates	Information Exchange & Discussion
► Wholesale Annual Survey																						
2019 Annual Survey Results																			■		Survey Results	Informational Only
► Other / Tour																						
If safe to meet in person: Cedar Falls Facilities													?									
2021 National and Local Conferences		Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	1Q	2Q	3Q	4Q					
AWWA/WEF Utility Mgmt Conf (August 3-6) Atlanta, GA																						
WASWD Spring Conference (Apr 14-16) Wenatchee, WA																						
PNWS AWWA Annual Section Conf - Virtual Quarterly Meetings in 2021			26th		20th				12th		28th											
AWWA Annual Nat Conf (Jun 13-16) San Diego, CA																						
WASWD Fall Conference (Sep 15-17) Centralia, WA																						
Standard Meetings		■ = Scheduled																				
OB Decision Meeting		? = Meeting Tentative																				
National/Regional Meetings		* Monthly updates																				