



**Water System Advisory Committee**  
**SMT 5965\***  
**May 18, 2011; 4-6 PM**  
**DRAFT AGENDA**

<b>Time</b>	<b>Description of Discussion Item</b>	<b>Presenter</b>
4:00-4:10	1. Welcome 2. Attendance Sheet 3. Review of April Meeting Summary 4. Review of May 18 <sup>th</sup> Agenda	Alice Lanczos, WSAC Chair
4:10-4:20	Update on water rates process	Dave Hilmoie, SPU and Tom Grant, WSAC
4:20-5:00	2013 Water System Plan <ul style="list-style-type: none"> <li>➤ Long-range water demand forecast</li> <li>- Purpose of water forecast</li> <li>- 2007 forecast</li> <li>- Draft assumptions for 2013 forecast = population growth, income, water rates, conservation, climate, weather</li> <li>- WSAC discussion on 2013 forecast assumptions</li> </ul> Background reading <i>2007 Water System Plan</i> documents	Bruce Flory, SPU Economic Services
5:00-5:40	2013 Water System Plan <ul style="list-style-type: none"> <li>➤ Water Use Efficiency Goal 2013-2018</li> <li>- Purpose of the conservation goal</li> <li>- 2007-2012 goal</li> <li>- Considerations for setting 2013-2018 goal</li> <li>- WSAC discussion on value of conservation</li> </ul> Background reading <i>2009 Saving Water Partnership annual report</i>	Julie Burman, Water Planning
5:40-6:00	WSAC Business: Nominations and election of WSAC vice-chair Tour of the Cedar River Watershed <ul style="list-style-type: none"> <li>- What month, day of the week are best for you?</li> </ul> Follow-up from today's meeting Agenda items for June WSAC meeting <ul style="list-style-type: none"> <li>- Can you attend on June 8?</li> </ul> Anything else?	Alice Lanczos, WSAC Chair Julie Burman, SPU Policy Liaison

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