

Present: Eric Anderson, Tom Grant, Kris McArthur
Absent: Carol O'Hara, Kyle Stetler, Chris Thompson, Ross Gilliland, Kelly McCaffrey
Staff: Dave Muto, Ed Ottenbacher, Ned Worcester, Julie Burman, Jennifer Woods, Sheryl Shapiro
Guests: None

4:00 PM Call to Order

Operations Control Center (OCC) and Operation Response Center (ORC) Orientation and Tour, Dave Muto, OCC Drinking Water Planning and Control Manager, Ed Ottenbacher, ORC Operator, Ned Worcester, Strategic Advisor Security and Emergency Management

- Staff gave a brief presentation on the history, the function and associated infrastructure of the OCC, ORC and emergency management. A presentation about the OCC can be found on the website for this respective meeting date.
- Staff led members through a tour of the two centers, showing their functionality and explaining daily operations and capabilities.

Monthly Topics:

1. Analysis of Rate Design and Allocation Options for Water Rates, Tom Grant, WSAC Member

- Report on second team meeting and next steps. Two meetings have occurred so far and the group has been discussing identified issue areas, such as financial stability, water as a basic right, economic efficiency, conservation and customer equity.
- The next meetings will occur in September 5th and 12th and WSAC will be updated with the results of those meeting and areas for WSAC input as well.
- If members have any questions about the rate design analysis, please contact Tom or Carol O'Hara with questions.

Wrap Up:

2. WSAC Business

- The agenda was reordered to accommodate the orientation and tour of the OCC and ORC facility. Kris McArthur chaired the meeting.
- Attendance sheet – please sign in.
- Review of June meeting notes.
 - No changes are needed to the notes.
- Follow-up from today's meeting
- Proposed WSAC schedule through October

- No August or September meeting; tour planning still in the works and also possible volunteer event for native planting in the Cedar River Watershed. Julie will provide more details.
- Proposed tour of Tolt System in September
 - A survey to members for availability is still ongoing. Responses are to be completed by July 30.
- Anything else?

The next meeting is October 17, 2012.

6 PM Meeting adjourned