



**WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING**

February 18, 2015

5:30 – 7:30 PM

SMT 5965

Conference Room Phone: 733-9854

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration and Monthly Topics</u></b>				
10	5:30-5:40	<b>1. Regular Business</b> a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of January 21 meeting summary		Kyle Stetler, Chair
5	5:40-5:45	<b>2. Status of Water System – Precipitation, Snowpack, Reservoir Storage, and Water Consumption</b>		Alex Chen, Water Planning & Program Management
30	5:45-6:15	Briefing and Discussion	<b>2015 Outlook for Water Planning &amp; Program Management</b>	Alex Chen, Water Planning & Program Management
45	6:15-7:00	Discussion	<b>SPU’s Seismic Program and Regional Resiliency Project</b>	Bill Heubach, Seismic Program
15	7:00-7:15	Discussion	<b>Around the Table</b>	All
15	7:15-7:30	Discussion	<b>WSAC Business</b> 1. Officer Elections 2. Follow-up items 3. March meeting	Kyle Stetler and Julie Burman

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.

If you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.