

## Creeks, Drainage and Wastewater Advisory Committee (CDWAC) 2016 Issues

Organizational Section and/or Business Area (BA) Key					
PPM	Planning, Policy and Regulatory	SC	Source Control	SAOM	Systems Assessment, Operations, Monitoring
SM	System Maintenance	BA	Business Areas	PDB	Project Delivery
CPM	Capital Portfolio Management	US	Office of Utility Services	LOB	DWW Line of Business-wide
EJSE	Environmental Justice and Service Equity	DO	Director's Office	CS	Customer Service
SBP	Strategic Business Plan	SCM	Strategy & Communication	DWW	Drainage and Wastewater

\* Topics will be adjusted as the year goes on to allow emerging issues as well as CDWAC interests

#	Topic*	Description	CDWAC Role	DWW BA
1	Elections	Elect 2016 CDWAC chairs	Nominations, Vote	CDWAC
2	DWW Policies and 2016 CIP (Capital Improvement Projects) Priorities	Overview, Prioritization, presentations, communications	Discuss and recommend	PPM
3	Utility Rate Discount Program	Briefing, funding, enrollment updates	Review, discuss, comment	CS
4	Source Control	Overview of Programs (e.g. Inspection Program, Illicit Discharges, Spill Response)	Briefing, discussion; possible comments	SC
5	Green Stormwater Infrastructure	Move Seattle coordination; public and private strategies and programs	Review, discuss, comment	CPM
6	Natural System Drainage Partnership	Implementation plan: financing timeline, communications, sustainability	Briefing/ presentation	CPM
7	RainWise	Updates to program; opportunities for public engagement	Briefing/ presentation	SCM, CS
8	Ship Canal Water Quality CSO (Combined Sewer Overflow)	On-going updates on progress, communications, 1% for Art Public Outreach Plan	Review, discuss, comment	CPM
9	Fats, Oils, and Grease Program FOGs	Overview of program and public outreach plan	Review, discuss, comment	SC
10	Surface Water Quality Asset Management Plan (SWAMP)	Overview of SPU DWW Assets	Briefing/ presentation	SAOM
11	Sewer Inspection Rehabilitation and Program	Overview of Program and CMOM (Capacity Management, Operations and Maintenance)	Briefing/presentation	SAOM
12	South Park Drainage/ Water Quality	Update on plans, projects	Review, discuss, comment	PPM
13	Lower Duwamish Superfund	Update on SPU work and commitments	Briefing/ presentation	SC, DO

#	Topic*	Description	CDWAC Role	DWW BA
14	Taylor Creek Restoration	Update, Preferred Design Alternative, timeline	Review, discuss, comment	SAOM
15	Move Seattle	SPU and SDOT project planning and coordination	Briefing/discussion	CIP
16	DWW Planning	Overview of DWW Master Planning Program	Briefing, discussion	PPM
17	King County/ SPU Joint Operations	Briefing on high priority projects (e.g. Ship Canal)	Review, discuss	PPM
18	Asset Management/Stage Gates	Overview of Decision-making, life cycle assessment processes on SPU projects	Briefing/ presentation	SAOM
19	Public Outreach/Engagement	Develop potential list of contacts, neighborhood, etc. for engagement ; prioritize and implement	Develop strategy and tracking	CDWAC, EJSE, CS
A	SPU Strategic Business Plan	Participate in implementation of Plan items	Review, discuss, comment; public outreach	DO, US
B	Charter	Review proposed CAC Charter	Participate in review, discuss, comment	CDWAC
C	Race & Social Justice Initiative	Inclusive Outreach and Public Engagement	Participate	EJSE
D	Stormwater 101	Documents, webpage overview, followed by selected priority presentation	Member orientation	DWW
E	Field Trips	SPU Operations Center; other TBD	Field trip	DWW
F	Education/Leadership Development Opportunities	Special speakers, symposia. Opportunities for new members to learn more.	Suggest and prioritize interests; assist in coordination.	DWW
G	Recruitment for the CDWAC	Participate in focused efforts initiated by SPU. Independently promote the CDWAC to potential members	CDWAC participates in efforts to recruit diverse members	CDWAC
H	Member Orientation	Acquaint members to SPU and DWW Line of Business	Mentor new members	CDWAC
I	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair. Discuss ways for keeping new City Council SPU Committee chair and members in the loop and involved with Committees activities and hot issues, and for providing a resource to Council members on DWW issues, as appropriate	Briefing, discussion	CDWAC, DO, LOB
J	Subcommittees	Potential Cross-CAC: Sub Committees: In-depth topic; Race & Social Justice; Public Engagement; Technology	Research; training, communications	CDWAC, EJSE