



**JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC)  
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)  
November 18, 2015, 5:30 – 7:30 PM **SMT 4901**  
Conference Room Phone: 733-9911**

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b>Administration and Monthly Topics</b>				
<b>PLEASE NOTE THE MEETING LOCATION HAS CHANGED TO ROOM 4901, ON THE 49<sup>TH</sup> FLOOR OF THE SEATTLE MUNICIPAL TOWER.</b>				
<b>Take the elevators to Floor 49, exit and go left. Enter the double doors to Room 4901.</b>				
<b>No phone call is necessary.</b>				
5	5:30-5:40	<b>1. Regular Business</b> a) Welcome and Introductions b) Attendance sheet – please sign in c) 2016 Meeting Schedule/Workplan Preparation		Noel Miller and Devin O’Reilly, CDWAC Co-Chairs and Kyle Stetler, WSAC Chair
10	5:40-5:50	Update	<b>Water Supply Update</b>	Alex Chen, SPU Water LOB Planning
45	5:50-6:35	Briefing & Discussion, Feedback	<b>SPU Post Earthquake Water System Performance Goals</b>	Bill Heubach, SPU Water Planning and Program Management Division
30	6:35-7:05	Briefing & Discussion, Feedback	<b>South Park Sewer Back-up Protection</b>	Madeline Goddard, DWW Deputy Director
20	7:05-7:25	Briefing, Discussion, Feedback	<b>Joint CAC Debrief and CAC Web Site Discussion</b>	Sheryl Shapiro, CDWAC Liaison and CAC Program Manager
10	7:25 – 7:30	Sharing	<b>Around the Table</b>	CDWAC & WSAC Members

If you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. **Please let Heidi Fischer at Heidi.fischer@seattle.gov 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 206-733-9911.