

## CRP MEETING SUMMARY

December 11, 2024

**WebEx - online only**

*Members Attending: Suzie Burke, Noel Miller, Amanda Richer, Raj Kumar, Robin Schwarz, Gretchen Glaub, Maria McDonald*

TIME	AGENDA ITEM	PRESENTER	MINUTE IN RECORDING
3:05pm	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>Andrew reviewed the agenda and welcomed the CRP</li><li>He discussed the state of the water restrictions; confirming good news that the reservoirs are filling and the situation has improved and the advisory has ended</li><li>Andrew noted that we are in King Tide season; peak season is 12/27-29.</li><li>He discussed a "deconstruction" grant SPU received from the EPA that will help SPU keep materials out of the landfill that can be recycled and reused.</li></ul>	Andrew Lee	0
3:10pm	<b>Public Comment</b> <ul style="list-style-type: none"><li>There were no public comments</li></ul>	Cheryl Swab, BDS	0
3:15pm	<b>CRP Business</b> <ul style="list-style-type: none"><li>Approval of November minutes; minutes will be posted on the shared drive</li></ul>	Andrés Mantilla, BDS	1:00
3:20pm	<b>Mayor's Office &amp; City Council Update</b> <ul style="list-style-type: none"><li>General Update - 2024 adopted budget with minimal changes made to the Mayor's budget. Second year of the biennium. SPU \$1.6 B for 2024</li><li>Update on Water Tax - bills to repeal water tax and implement 2% capital gains tax; heard by Budget Committee; they declined</li></ul>	Akshay Iyengar Brian Goodnight	1:33  3:50

	<p>to take a vote. Action may be taken by a future council.</p> <ul style="list-style-type: none"> <li>• Committee chair for SPU - will be voted on January 22</li> <li>• Council vacancy - council must appoint by January 23; they will appoint someone to replace CM Mosqueda</li> </ul>		
3:30pm	<p><b>Rate Path</b></p> <ul style="list-style-type: none"> <li>• Options &amp; Scenarios - three options were presented: 4.9, 4.7, and 4.5% increases and their impacts; current rate is 4.2%</li> <li>• King County Wastewater Treatment rate - SPU customers pay this to KC. Contract negotiations are on hold while they do their clean water plan but it is also on hold.</li> <li>• CRP Member Discussion King County <ul style="list-style-type: none"> <li>○ Members would like to track and be updated on the King County clean water plan</li> <li>○ Cameron Gurol is happy to come and talk to CRP about the plan</li> <li>○ Members would like to have this part of their letter</li> </ul> </li> </ul>	Karl Stickel Maria Coe	8:00
4:30pm	<p><b>Letter Writing Process &amp; CRP Priorities</b></p> <ul style="list-style-type: none"> <li>• Content &amp; Framework <ul style="list-style-type: none"> <li>○ Add water supply planning initiative</li> <li>○ Remove Cedar/Tolt resilience from Affordability and Accessibility section</li> <li>○ Members would like the initiative write-ups sent to them before the end of the year</li> <li>○ Members would like to know which initiatives are impacting the rate increase</li> <li>○ Need to provide the full list and consolidate a few items on the list of 16</li> <li>○ Structure letter around four areas and include our priorities in each</li> </ul> </li> </ul>	Andrés Mantilla, BDS	35:41

	<ul style="list-style-type: none"><li>○ Side sewer assistance should be under Affordability/Accessibility</li><li>○ In-house water treatment plant can be consolidated</li><li>○ What specific things does CRP want to concentrate on; a more curated list (e.g., equity in contracting may not need to be updated for the CRP on a regular basis)</li><li>○ Update list then send a survey for members to choose five priorities; we will fix duplicates and fix other issues. Members need consolidated list.</li><li>● Prioritize Key Actions<ul style="list-style-type: none"><li>○ Not all areas have policy considerations - add utility taxes to Affordability/Accessibility policy</li><li>○ AMI doesn't have a policy consideration yet but may have one in the future</li><li>○ Submit letter in first quarter</li><li>○ Finalize rate conversation in January</li><li>○ Give CRP a look at final SBP in February</li><li>○ Submittal after that - decisions on prioritization in January along with the rate path</li><li>○ Schedule a meeting with King County in February</li><li>○ Letter should include progress on current plan: Ship Canal project, South Park pump station, and COVID</li><li>○ Need to articulate a process for letter approval once we have it written. Establish norms for content versus style of writing</li><li>○</li></ul></li></ul>		1:17
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5:30pm	<p><b>Wrap UP &amp; Adjourn</b></p> <ul style="list-style-type: none"> <li>• Next meeting January 8</li> <li>• February 12</li> <li>• March 11 – quarterly meeting</li> <li>• Members would like to have information in front them: <ul style="list-style-type: none"> <li>○ Initiatives and investments updated</li> <li>○ Detailed information to them as soon as possible</li> </ul> </li> </ul>	Andrés Mantilla, BDS	1:25
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**Upcoming Events**

January 8<sup>th</sup> 2024, 3-5:30pm (SBP Update Meeting)

- Community outreach and survey results
- SPU Strategic Business Plan 3<sup>rd</sup> Quarterly Report

February 12<sup>th</sup> 2024, 3-5:30pm (SBP Update Meeting)

March 11<sup>th</sup> 2024, 3-5:30pm (Quarterly Meeting)