

2022 Operating Board Work Plan														2023				12.06.21 Update				
		1st Quarter			2nd Quarter			3rd Quarter			4th Quarter							BACKGROUND ** Section Numbers May Vary Per Contract		BOARD Role/Responsibility		
		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	1Q	2Q	3Q	4Q						
3rd	3rd	31st	5th	2nd	7th	4th	1st	6th	3rd	1st												
<b>► Finance</b>																						
Annual Accounting Retail Service Connections (Seattle & Wholesale customers) - Facility Charges			■												■				Annual Update		Informational	
Annual True-up - Procedures and Report				■	■		■									■	■		Contractual Requirement Section IV.I**		Review and approve procedures	
Wholesale Rate Study						?	?												Contractual Requirement Section IV.G**		Review and comment	
Water Consumption vs. Rate Study - *Monthly Update Handout		*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Monthly Updates		Informational	
<b>► Capital Improvement Plan (CIP)</b>																						
2023-2028 (6-year) CIP Review			■	■	■	■									■	■			Section VI.D** SPU's 6-year Capital Improvement Plan		Review and comment - OB 60 days to comment, SPU 90 days to respond (SCC adopts CFP Plan-Nov)	
S. Fork Tolt FERC Relicensing Project (C600559)		■																?	Annual Program Briefing/Update		Informational	
Miller Creek Flow Augmentation Project (C600777)															?	?			Project Briefing/Update		Informational	
Tolt Dam Warning System Project (C115120)				?	?	?													Project Briefing/Update		Informational	
Tolt Reservoir Log Boom Improvement Project (C117069)															?				Project Briefing/Update		Informational	
Landsburg Dam Gate Recondition Project (C116021)																		?	Project Briefing/Update		Informational	
Landsburg Downstream Passage Surface Repair Project (C600172)										?									Project Briefing/Update		Informational	
Cascade Dam Project (TBD)				?	?													?	Project Briefing/Update		Informational	
S. Fork Tolt Spillway Project (TBD)																	?		Project Briefing/Update		Informational	
Landsburg Dam Debris Passage Project (TBD)															?				Project Briefing/Update		Informational	
Cedar/Tolt Bridges Programs (C1307/C1308)					■														Project Briefing/Update		Informational	
Cedar Falls Power Service Upgrade Project (C417017)					■														Project Briefing/Update		Informational	
Lake Forest Park Reservoir Covering Project (C113007)						?													Project Briefing/Update		Informational	
Tolt Pipeline #1 Rehabilitation Project (C600756)									?	?	?								Project Briefing/Update		Informational	
Tolt Pipeline #2 Sheetpile Wall Stabilization Project (C600764)			■																Project Briefing/Update		Informational	
Transmission System Seismic Improvements Program									?	?									Annual Program Briefing/Update		Informational	
<b>► Water System Transmission &amp; Metering</b>																						
Transmission System Overview			?	?	?														Project Briefing/Update		Informational	
Wholesale Metering															?				Project Briefing/Update		Informational	
Cathodic Protection Program				?													?		Project Briefing/Update		Informational	
<b>► Water Quality &amp; Treatment</b>																						
Water Treatment Overview																		Overview as Needed		Informational		
Lake Youngs Algae Bloom Updates				■	■	■	■												Updates As Needed		Informational	
DOH/DOE Water Quality Regulatory or Informational Updates (if applicable)																		Updates As Needed		Informational		
<b>► Water Resources, Watershed &amp; Fisheries Management</b>																						
Habitat Conservation Plan Updates (HCP)						?	?												Annual Program Briefing/Update		Informational	
Hatchery Program Updates						?	?												Annual Program Briefing/Update		Informational	
Watershed Program Updates (Forest Management Plan)							?	?	?										Annual Program Briefing/Update		Informational	
Dam Safety Program Updates		■			?														Program Overview (February 2022) Projects Overview (May 2022)		Dam Informational	
Supply Updates, Reservoir Refill, Demand, Instream Flows				?	?	?			?	?					■		■		Status Reports		Informational	
<b>► Conservation</b>																						
Water Conservation Program Updates				?	?														Program Updates		Informational	
<b>► Emergency Preparedness</b>																						
Emergency Radio & Other Communication Tools																		Informational Update		Informational		
Emergency Coordination Topic (as needed)		?	?	?															Informational Update		Informational	
<b>► Water Issues</b>																						
Reclaimed Water - updates as needed																		Informational Updates		Informational		
<b>► Operating Board Business</b>																						
Work Plan Review																		OB's Yearly Work Plan		Develop/Adopt		
Contract Review (Timing & details to be determined)		*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	Monthly Updates		Information Exchange & Discussion	
<b>► Wholesale Annual Survey</b>																						
2021 Annual Survey Results																		Survey Results		Informational Only		
<b>► Other / Tour</b>																						
If safe to meet in person: Chester Morse Watershed, Cedar Falls Facilities, Education Center proposed for May, and Landsburg proposed for September					?				?										Relevant Annual Program Briefings/Updates		Informational	
<b>2021 National and Local Conferences</b>		Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	1Q	2Q	3Q	4Q						
AWWA Annual Conf (June 12-15, 2022) San Antonio, TX																						
WASWD Spring Conference (Apr 6-8) Stevenson, WA																						
PNWS AWWA Annual Section Conf (April 27-29, 2022 Tacoma, Wa)																						
WASWD Fall Conference (September 28-30, 2022 Kennewick, WA)																						
<b>Standard Meetings</b>																		■ = Scheduled				
<b>OB Decision Meeting</b>																		? = Meeting Tentative				
<b>National/Regional Meetings</b>																		* Monthly updates				