

Creeks, Drainage & Wastewater (CDWAC) Meeting Topics for 2019

#	Topic	Description	CDWAC Role
1	Draft 2019 CDWAC Topics/Workplan	Discussion with CDWAC members on workplan for 2019	Input
2	Elections	Elect 2019 CDWAC Officers	Nominate & Vote
3	DWW Orientation	Big-picture overview of SPU's Drainage and Wastewater (DWW) Line of Business. Key foundational concepts, projects, etc.	Inform, engage
4	Race & Social Justice /Service Equity/DWW BET	Overview DWW 2019 Branch Equity Team work Continue to build member RSJ capacity and tools to more effectively work in tandem with staff and community.	Inform & Input Learning, discussion, application
5	Pilot Network Analysis Community Asset Mapping	Exercises for members to map existing "relationships" with communities; begin with placed-based lens. Discover patterns of geographic strength and "gaps" Preparation for All-CAC exercise and action steps	Activity, reflection, discussion, strategic planning
6	Water System Seismic Study Follow-up	Provide updates on work completed following completion of SPU's Water System Seismic Study	Inform & comment
7	Strategic Business Plan (SBP)	DWW LOB Action Plans from the Strategic Business Plan Linkage with Customer Review Panel work TBD	Inform & Input
8	MOVE Seattle	Provide an update on the DWW LOB's work completed and underway in coordination with SDOT's Move Seattle opportunity transportation work.	Briefing/Update
9	Wastewater Outreach & Education (O&E) Programs	Next steps in Public Engagement strategy, program content, outreach materials, tactics Update on FOG and Side Sewer Customer research (See also # 10, 11 for coordination)	Inform, discuss, recommend
10	Fats, Oils and Grease (FOG)	Update on Program Expansion; Exploration of elements of enforcement compliance, education	Inform, discuss, recommend
11	Side Sewers	Updates on research, direction	Briefing/Update
12	Assessment of DWW Outreach and Education(O&E) Programs	Update on research on O&E programs in other major cities; review completed logic models, outreach maps and insights	Inform, discuss, recommend

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13	Fall Leaf Raking Pilot	Leaves clog storm drains and cause flooding. Can an outreach program make us more efficient? Overview of 2018 Phase I findings, and preparation for 2019 Pilot Phase II	Inform, discuss, recommend
14	Protect Our Waters Outreach and Education	To increase general awareness of stormwater issues, review some proposed key tools such as “booth in a box.” Provide feedback on box content: items, ideas, images	Inform, discuss, recommend
15	Update on NPDES Permit Changes	National Pollution Discharge Elimination System updates, especially as it relates to DWW Outreach & Education (See #12)	Inform, discuss, recommend
16	GSI in Urban Villages	SPU and Seattle City Council created the GSI in Urban Villages Program to compliment proposed upzones through HALA, as well as the City’s overall growth strategy. Discuss development of new partnerships and approaches to GSI implementation.	Inform, discuss, recommend
17	DWW Planning	Integrated and Vision Planning; DWW Analyses (Wastewater and Drainage) Public Engagement Strategy	Briefing, input Participation, collaboration
18	Apprenticeship Program	Status, Benefits, RSJ elements, Building the Program	Briefing
19	Pump Station	Odor and Noise Control Draft Policy paired with Field Trip	Briefing, discussion, input
20	Urban Creeks	Direction of work; updates on key projects, success, challenges, partnership opportunities	Briefing, discussion, input, planning
21	NDS Project Overview & Effectiveness	Natural Drainage System Projects Prioritization; Outreach	Briefing/Update; Comments
22	Ship Canal Water Quality Project (SCWQP)	Follow-up from 2018	Briefing/Update
23	DWW CIP Overview	2019 Planned Projects; Budget	Briefing/Update
24	South Park Projects Update	Center for Community Investments’ “Connect Capital” grant and updates on Seattle projects	Briefing/Update
25	DWW Strategic Asset Management Plan	Overview of Program	Briefing

Potential CDWAC Field Trips in 2019

1	SPU DWW Pump Stations	Opportunity to view selected SPU's pump stations. Foundation for #19	Inform;
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Potential All-CAC Topics/Activities in 2019

A	Public Outreach Engagement & Community Partnerships	Discuss and provide input on SPU's Public Outreach & Engagement goals and framework. Member mapping partnership/community connections	Inform & Input
B	Affordability & Accountability	Review Framework, especially Customer Service	Inform & Input
C	DWW Risk & Resiliency Framework	Follow-up to 2018 All-CAC presentation; Draft report	Inform & Input
D	Claims	Damage claims overview, loss prevention, RSJ lens/video, claims training and packets for crews, SPU webpage changes. Recovery claims overview.	Inform & Discuss
E	SPU Strategic Business Plan (SBP) and Customer Review Panel (CRP)	Discuss and collaborate on relationship with SBP implementation and CRP.	Inform, collaborate, engage
F	SPU Orientation	Overview and briefing from SPU CEO, Legislative Liaison, and Senior staff	Inform, engage
G	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair.	Inform, engage