



Water System Advisory Committee (WSAC) 2016 Issues

* Topics will be adjusted as the year goes on to allow for emerging issues and adjustments to SPU workload

#	Topic *	Description	WSAC Role
1	Elections	Elect 2016 WSAC officers	Vote
2	SPU's Strategic Outlook re Drinking Water	Water Planning Director presents highlights of upcoming year	Identify 2016 WSAC issues of interest
3	SPU Customer Policies	Overview of SPU policies related to customers	Information; identify policies for receiving additional information
4	Yield Analysis and Long-Range Water Demand Forecast	Revisions to SPU's water supply analysis and long range demand forecast	Review, discuss, comment
5	Watershed Wildfire Risk Assessment	New analysis on risk of wildfires in watershed	TBD
6	Watershed Roads	New analysis related to road decommissioning	TBD
7	Climate Change Analysis of Water Supply	New analysis and implications for water supply	Review, discuss, comment
8	2015 Drinking Water Quality Report	Theme ideas for report to SPU customers	Review, discuss, comment
9	Drinking Water Rate Design	Review proposed assumptions for rate design options including the concept of "intergenerational equity"; help with community outreach/engagement	Review, discuss, comment
10	Tolt Pipeline Slide Analysis	New Geo Tech analysis of Tolt slide area	Information
11	Water Meters	Review of issues related to customer meters aka "Smart Meters"	TBD
12	Seismic Program	Earthquake analysis and customer input on risk	TBD
13	Water Mains	Water main replacement program and "Move Seattle"	TBD
14	Drought Planning	Review role of the Water Shortage Advisory Group; discuss lessons learned from 2015 drought and potential revisions to the Water Shortage Contingency Plan	Review, discuss, comment
15	Water Conservation	Review current conservation program and 6-year goal. Discuss considerations for future of program and Goal.	Review, discuss, comment
16	Water Quality	Information on corrosion control in distribution system and water quality impacts	TBD
17	Regional Resiliency Project	Review Central Puget Sound Water Supply Forum findings	Information

#	Topic *	Description	WSAC Role
A	SPU Strategic Business Plan	Participate in implementation of Plan items	Review, discuss, comment; public outreach
B	Race & Social Justice Training	CAC Committees will receive training to increase their understanding of and capacity to support the department's Race and Social goals	Participate, discuss applications; integrate into CAC work
C	Joint CAC meetings	All-CAC meetings (Strategic Business Plan items; others)	Learn SPU issues. Communicate WSAC issues. Comment and recommend as appropriate.
D	CAC Charter	Review proposed CAC Charter	Participate in review, discuss, comment
E	Water 101	Documents, webpage overview, followed by selected priority presentation	Member orientation
F	Education/Leadership Development Opportunities	Special speakers, symposia. Opportunities for new members to learn more.	Suggest and prioritize interests; assist in coordination.
G	WSAC Member Recruitment	Recruitment for the WSAC	Participate in focused efforts initiated by SPU. Independently promote the WSAC to potential members
H	Member Orientation	Acquaint member to SPU and the Drinking Water Line of Business.	Mentor new members
I	Public Outreach/Engagement	Develop list of potential contacts, neighborhood, professional etc. for engagement; prioritize and implement	Develop, implement, track
J	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair. WSAC discuss ways for keeping new City Council SPU Committee chair and members in the loop and involved with WSAC's activities and hot issues, and for providing a resource to Council members on Drinking Water issues, as appropriate	Briefing, discussion
K	Subcommittees	Potential Cross-CAC: Sub Committees: In-depth topic; Race & Social Justice; Public Engagement; Technology	Research; training, communications