



Water System Advisory Committee (WSAC) 2013 Issues

Business Area (BA) Key			
WR	Water Resources and Ops	WQ	Water Quality and Treatment
MW	Major Watersheds	LOB	Line of Business -wide
TD	Transmission and Distribution	COR	SPU Corporate

* Topics will be adjusted as the year goes on to allow for emerging topics as well for time and WSAC interest

#	Topic*	Description	WSAC Role	When	Actual	BA
1	Officer Elections	Elect 2013 WSAC officers	Vote	1Q		
2	SPU's Strategic Outlook re Drinking Water and 2013 Workplan	Drinking Water Director presents highlights of draft 2/8/20 Year Drinking Water Strategic Outlook and draft 2013 Water Line of Business Workplan	Gain understanding of Drinking Water strateic issues and key investment decisions to be able to communicate with constituencies as well as a foundation for upcoming work on SPU Strategic Business Plan and focus areas for WSAC workplan.	1Q	Feb	LOB
3	Water Demand Curtailment	Emergency planning for customer communication in the event of major distrupction of water supply.	Critique and provide suggestions from customer perspective.	1Q	Jan	LOB
4	Wholesale Contract	Update on contract negotiations with major wholesale water customer.	Confidential briefing. Gain understanding to be able to communicate with constituencies when public announcement made.	1Q	Jan	COR
5	Annual Joint CAC meeting	Annual all-CAC meeting arranged by SPU.	Attend! Learn SPU issues. Communicate WSAC issues.	2Q		
6	Water Rate Design 2015-17	Identify and analyze options to modify water rate structure.	2 members serve on SPU workgroup; brief and seek feedback from all WSAC members.	1Q 2Q		COR
7	Water Distribution System	Contribute to distribution system strategic planning with focus on definition and relationship to critical customers, value of outage to customers, and refinements to shut-down block analysis.	Input on key policy issues.	2Q 3Q		TD
8	Water Demand Forecast	Revise official forecast based on updated Census data.	Review and comment.	TBD		LOB
9	SPU Strategic Business Plan	Support SPU-wide effort to guide the department's investments, service levels and rate path in the years to come.	TBD	1Q 2Q 3Q 4Q	Jan	COR LOB
10	Race and Social Justice	Plan and implement series of trainings for CAC members on the Race and Social Justice tools.	Capacity building.	TBD		
11	Education opportunities	Special speakers, symposia. Opportunities for new members to learn more.	Determine interests and ways to satisfy those interests. Make arrangements.	TBD		LOB

	Topic*	Description	WSAC Role	When	Actual	BA
12	Recruitment for WSAC	WSAC participates in efforts to recruit diverse members.	Participate in focused efforts initiated by SPU. Independently promote the WSAC to potential members.	Various ongoing		LOB
13	New members orientation	Acquaint new members to SPU and the Drinking Water Line of Business.	Mentor new members.	As needed		LOB
14	Drinking Water Field Trips	Options include tour of watersheds, water quality lab, and/or other Drinking Water facilities of interest to members.	Member education.	TBD		LOB
		Briefings as interest and time allow:				
		Other topics:				