



## Water System Advisory Committee (WSAC) 2014 Issues

Drinking Water Business Area (BA) Key					
WR	Water Resources	MW	Major Watersheds	LOB	Line of Business-wide
WQ	Water Quality	TD	Transmission and Distribution	SPU	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 When	BA
1	Elections	Elect 2014 WSAC chairs	Vote	1 Q	1/8	
2	SPU's Strategic Outlook re Drinking Water	Drinking Water Director presents highlights of upcoming year	Identify 2014 WSAC issues of interest	1 Q	1/8	LOB
3	Update Long-Range Demand Forecast	Revisions to 2013 Water System Plan Demand Forecast	Review, discuss, comment			WR
4	Watershed Wildfire Risk Assessment	New analysis on risk of wildfires in watershed	Review, discuss, comment			MW
5	Climate Change Analysis of Water Supply	New analysis and implications for water supply	Review, discuss, comment			WR
6	Watermain Break Boil Water Advisory Resolution	SPU response to customers	Review, discuss, comment			WQ
7	2013 Drinking Water Quality Report	Theme and draft text and visuals of report to SPU customers	Review, discuss, comment			WQ/SPU
8	Drinking Water Rates Proposal	Proposed assumptions and rate design for 2015-2017 rate period	Review, discuss, comment and potentially make recommendation to SPU Director			SPU
9	Generational Equity	Concept and assumptions for spreading cost of large investments	Review, discuss, comment			SPU
10	Critical Customer Review	Concept and assumptions for defining who is a critical customer and implications for level of service	Review, discuss, comment			TD
11	Transmission and Distribution Strategic Plan	Draft plan for focusing resources in the Transmission and Distribution business area	Review, discuss, comment			TD
12	Tolt Pipeline Slide Analysis	New analysis of Tolt slide area	Review, discuss, comment			TD
13	Water Meters	Strategic Asset Management Plan	Review, discuss, comment			TD
14	Seismic Program	Earthquake program	Review, discuss, comment			TD

#	Topic*	Description	WSAC Role	When	Actual When	BA
15	Communications Projects	Briefing on overall strategies, including aspects such as demographics, lessons learned, opportunities for WSAC participation				
15	SPU Strategic Business Plan	Guides SPU operations and investments 2015-2020				
16	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			
17	Annual Joint CAC meeting	Annual all-CAC meeting arranged by SPU	Attend in numbers. Learn SPU issues. Communicate WSAC issues.			
18	Charter Improvements	Subcommittee to work with CAC staff to review and improve the Committees' charter	Participate in review and recommend changes			
19	Education/Leadership Development Opportunities	Special speakers, symposia. Opportunities for new members to learn more. Field trips.	Determine interests and ways to satisfy those interests.			
20	Recruitment for the WSAC	WSAC participates in efforts to recruit diverse members	Participate in focused efforts initiated by SPU. Independently promote the WSAC to potential members			
21	New Members Orientation	Acquaint new members to SPU and the Drinking Water Line of Business.	Mentor new members			
22	Outreach	Explore potential protocol for the role of WSAC members and officers in community outreach	Discuss and recommend			
23	City Council Relations	WSAC find 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				
24	Subcommittees	Potential Cross-CAC: Sub Committees: In-depth topic; Race & Social Justice; Public Engagement; Technology				