



**MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)**

**January 10, 2017 5:30 – 7:30 PM**

**SMT 4901**

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. **Please let me know if you plan to call in so we can make sure to have the conference bridge set up.**

**AGENDA**

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
10	5:30— 5:40	<b>1. Regular Business</b> a) Welcome and introductions b) Attendance sheet – please sign in c) Review of November notes d) Safety		<b>Rodney Schauf</b> , WSAC Chair  <b>Sheryl Shapiro</b> , CAC Program Manager and CDWAC/DWW Liaison
10	5:40— 5:50	Updates, Discussion	<b>2. CAC Program Updates</b> • Membership & Ongoing Recruitment • Nomination Process for 2018 WSAC Officers • February WSAC meeting date: Wednesday, 2/14. Can move to Tuesday, 2/13 if preferred. Doodle poll coming.	<b>Sheryl Shapiro</b> , CAC Program Manager & <b>Kathy Curry</b> , WSAC Liaison, & <b>Members</b>
15	5:50— 6:05	Presentation & Discussion	<b>3. Water Supply Update - Part 1: Winter Flood Management.</b> 1 <sup>st</sup> of the annual updates on water supply conditions to be provided, including information on SPU’s winter flood management protocols.	<b>Alex Chen</b> , Division Director, Water Planning and Program Management
60	6:05— 7:05	Presentation & Discussion	<b>4. 2019 Water System Plan &amp; Public Outreach.</b> An overview of the 2019 Water System Plan will be provided and we will discuss SPU’s public outreach strategy and opportunities for WSAC involvement.	<b>Joan Kersnar</b> , Drinking Water Planning Manager, and <b>Kathy Curry</b> , WSAC Liaison
15	7:05— 7:20	Discussion	<b>5. Draft 2018 WSAC Workplan.</b> Discuss any additional WSAC member input on the Draft 2018 Workplan.	<b>Kathy Curry</b> , WSAC Liaison
10	7:20— 7:30	Sharing	<b>6. Community Insights, Around the Table</b>	<b>All</b>

**Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.**

**Conference Call Instructions:**

- Call 206-684-9205.
- The password is 7781, then press #.
- We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us.
- **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**