



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

**March 14, 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 February notes d) Safety		<b>Rodney Schauf</b> , WSAC Chair <b>&amp; Joel Carsley</b> , WSAC Vice-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> <ul style="list-style-type: none"> <li>Upcoming all CAC meeting</li> <li>Sharing CDWAC &amp; WSAC meeting agendas</li> <li>Summer field trip planning</li> </ul>	<b>Sheryl Shapiro</b> , CAC Program Manager <b>&amp; Kathy Curry</b> , WSAC Liaison, & <b>Members</b>
50	5:50— 6:40	Presentation & Discussion	<b>3. 2019 Water System Plan Update.</b> Joan Kersnar will provide an overview of newly released Public Review Draft of the <i>2019 Water System Plan</i> . The Plan describes how Seattle Public Utilities: <ul style="list-style-type: none"> <li>meets current and future water demands,</li> <li>ensures high-quality drinking water,</li> <li>enhances system reliability and resiliency, and</li> <li>cost-effectively invests in and maintains the water system.</li> </ul>	<b>Joan Kersnar</b> , Drinking Water Planning Manager
40	6:40— 7:20	Presentation & Discussion	<b>4. Water Shortage Contingency Plan.</b> Joan Kersnar will provide an overview of SPU’s plans for managing the water supply and demand in the event of a water shortage.	<b>Joan Kersnar</b> , Drinking Water Planning Manager
10	7:20— 7:30	Sharing	<b>5. 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.**