



MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)
September 12, 2018 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	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of August notes d) Safety		Rodney Schauf, WSAC Chair Joel Carsley, WSAC Vice-Chair Sheryl Shapiro, CAC Program Manager
5	5:40— 5:45	Updates, Discussion	2. CAC Program Updates <ul style="list-style-type: none"> Fall WSAC meeting schedule 2019 work planning 	Kathy Curry, WSAC Liaison & Sheryl Shapiro & Members
10	5:45— 5:55	Sharing	3. WSAC & the 2019 WSP. WSAC Chairs will report back on the WSAC comments that were presented to the Seattle City Council *CRUEDA committee on the 2019 Water System Plan (WSP). <i>*CRUEDA: Civil Rights, Utilities, Economic Development & Arts Committee</i>	Rodney Schauf, WSAC Chair Joel Carsley, WSAC Vice-Chair
35	5:55— 6:30	Presentation & Discussion	4. Regional Water Conservation Program. Status update on Regional Water Conservation programming including information on selected and prioritized program modifications for implementation.	Kelly O'Rourke, SPU Water Conservation Manager
55	6:30— 7:25	Presentation & Discussion	5. Water 101: An overview of SPU's Water Line of Business will be provided and will include the 2nd annual Water Supply Update that will describe SPU's dry season water supply management.	Alex Chen, Division Director, Water Planning and Program Management
5	7:25— 7:30	Sharing	6. Community Insights, Around the Table	All

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.**