



**Water System Advisory Committee  
CITIZEN ADVISORY MEETING  
SMT 4090  
January 16, 2008  
4-6 PM**

**AGENDA**

<b>Time</b>	<b>Description of Discussion Item</b>	<b>Presenter</b>
4:00- 4:10	1. Introductions 2. Chair Report 3. Attendance Sheet 4. Review of prior Meeting Summary	Doug Lorentzen, Chair
4:10- 5:00	Check-in: Status of Tolt Watershed Management Plan	Brent Lackey Michael Kern
5:00- 5:40	Rate Design	Regina Beck
5:40- 5:45	Update on WSAC committee member appointment process	Dave Hilmoie
5:45- 5:50	Draft Agenda Items for Next Meeting – February 20	Doug Lorentzen
5:50- 6:00	Review Items 1. Recommendations from today's meeting 2. Action Items from today's meeting	Doug Lorentzen

Notes: Committee parking passes will be valid through January. Please submit new parking forms.

Dave Hilmoie, SPU Drinking Water Director will attend the meeting representing the Water Line of Business.

Julie Burman is on vacation and has asked Doug Lorentzen to help with the January meeting summary. Julie will be back in the office on January 22 – her phone is 206 733-9130 and e-mail [julie.burman@seattle.gov](mailto:julie.burman@seattle.gov).