

Administration:

Julie Burman

- Chair Election – WSAC selected Laura Firth Markley to serve as Chair and Tom Grant as Vice-Chair for the remainder of 2008.
- Members Present: Dick Follis, Dave Magorty, Ron Rochon, Helen Ross Pitts, Tom Grant, Alice Lanczos, Frank Metheny, Rachel Cardone, Eric Anderson, Laura Firth Markley, Marilyn Bucsko, Priscilla Call, and Valerie Cholvin.
- Review of February Meeting Summary – Approved as written.

March 19 Agenda Topics:

Rate Design.

Regina Carpenter

February WSAC request: “Compare the cost (in dollars) of a higher contribution to the CIP in 2010 and 2011 versus the potential increased debt cost”. Regina’s response = see handout dated 3/19.

WSAC Rate Recommendation to SPU.

Ron Rochon

Sub-committee comprised of Rachel Cordone, Dave Magorty, and Ron Rochon drafted WSAC report dated 3/19. Ron led a discussion, noted changes, and asked for comments/concurrence via e-mail. Ron will finalize report and plans to transmit it to SPU by April 6.

Emergency Water Curtailment.

Julie Burman

Julie Burman reviewed a handout titled “Water Emergency Curtailment – Customer Actions”, Draft 3/18/08. It will be used on 3/26 at a briefing for Chuck Clarke. WSAC members noted that SPU’s credibility during an emergency as well as the perception of equity are key to customer curtailment of water use.

Preliminary Agenda for Next Meeting.

Laura Firth Markley

Water Quality. April meeting will likely be at the Water Quality Lab.

Also a request for information in future on City’s bond sales and financial benchmarking.