



**Water System Advisory Committee
SMT 5965*
June 20, 2012; 4:00-6:00PM
AGENDA**

Time	Description of Discussion Item	Presenter
4:00-4:15	<ul style="list-style-type: none"> Welcome and Introductions Attendance sheet – please sign in Review of May meeting summary 	Chris Thompson, WSAC Chair
4:15-5:00	SPU Water Distribution System – overview, strategic planning, and options for WSAC focus	Tracy DeLaTorre-Evans, Distribution Business Area Manager
5:00-5:30	SPU 2013 Water System Plan – public comments; WSAC review, next steps	Joan Kersnar and Julie Burman, Water Planning
5:30-5:45	Analysis of Rate Design and Allocation Options for Water Rates – report on first team meeting	Tom Grant and Carol O'Hara, WSAC members
5:45-6:00	WSAC Business: <ul style="list-style-type: none"> Follow-up from today's meeting July 18 WSAC meeting agenda Review of upcoming CAC schedule (see below) Anything else? 	Chris Thompson, WSAC Chair and Julie Burman, WSAC Policy Liaison

Note: Upcoming all CAC schedule – more info to be coming from Sheryl Shapiro

-June 26, 2:45-4:00 pm, CAC chairs + 1 member from each committee to meet with Jean Godden, City Council, Libraries, Utilities and Seattle Center Committee Chair

-June 27, 5:00-8:30 pm, All CAC members, Annual Meeting, City Hall Boards and Commissions Room

- Seattle Municipal Tower -- take elevator from 40th floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59th floor by the elevators. Conference room phone number from such a "City phone" is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40th floor conference room.