

2026 Operating Board Initial Workplan

Final 12-22-25 (Note: This is the initial workplan as developed in Dec 2025. The actual flow of topics in 2026 may vary for a variety of reasons.)

Green = In Person Only Meeting  
Orange = Virtual Only Meeting

Topic	1st Quarter			2nd Quarter				3rd Quarter			4th Quarter			Background	Board Role
	Jan	Feb	Mar	Apr	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
	no mtg	5th	5th	2nd	16th	April 30th	4th	9th	6th	10th	8th	5th	3rd		
► Financial															
6-year (2027-2032) CIP Review - Julie Crittenden & Katie Dahlberg				X	X	X								Contractual Requirement Section VI.D Capital Improvement Plan	Review & comment
Annual True Up - Procedures and Results - Regina Carpenter & Baker Tilly				X				X						Contractual Requirement Section IV.H Cost Review & Truing Actual Costs & Actual Revenues	Review & approve procedures
Wholesale Rate Study - Regina Carpenter		X	X	X		X	X	X		X	X			Contractual Requirement Section IV.G Rate Setting, Adjustment & Special Charges	Review & comment
Various other financial topics as identified by OB members timing tbd														Topics generated by OB members	Participate
► Programs															
Customer Assistance: SPU Customer Assistance & Affordability Programs Overview - Leslie Brinson		X												Briefing/Update	Informational
Watershed Mgmt: Watershed Management Program Overview - Amy LaBarge							X							Briefing/Update	Informational
HCP: Habitat Conservation Plan Overview & Updates (HCP) - Michele Koehler							X							Briefing/Update	Informational
Hatchery: Hatchery Program Overview & Updates - Carol Volk							X							Briefing/Update	Informational
Seismic: Seismic Program Overview - Stephen Anderson											X			Briefing/Update	Informational
Conservation: Water Conservation Program Overview & Update - Anna Dyer & SWP Forum Co-Chair												X		Briefing/Update	Informational
Water System Ops: Water System Operations Overview - Tom Walker													X	Briefing/Update	Informational
SCADA & Cyber Security : SCADA & Cyber Security Overview - Ramon Mesta													X	Briefing/Update	Informational
Apprenticeship: SPU Apprenticeship Program - Todd Snider & Josh Werner timing tbd														Briefing/Update	Informational
Dam Safety: Dam Safety Program - Andre Ball timing tbd														Briefing/Update	Informational
Gov Relations: SPU's Government Relations Program - Susan Saffery timing tbd														Briefing/Update	Informational
► Projects															
Pumping Plant #2 Rehabilitation Project (CIP Row 1c & C601270) (Pre-SG 2 Briefing) timing tbd														Briefing/Update	Informational
Cascades Dam Project (CIP Row 2f & C116900) (Initial / OB Involvement Briefing) timing tbd														Briefing/Update	Informational
Landsburg Dam Debris Passage Project (CIP Row 2g & C104016) (Initial / OB Involvement Briefing) timing tbd														Briefing/Update	Informational
Siwash Creek CIP Project (CIP Row 6c & C600638) (Project Completion Briefing) timing tbd														Briefing/Update	Informational
Cedar Falls Phase 2 (CIP Row 7f & C415008) (Project Update Briefing) timing tbd														Briefing/Update	Informational
Tolt Pipeline #2 Sheetpile Wall Stabilization Project (CIP Row 9b & C600764) (Pre-SG 2 Briefing) timing tbd														Briefing/Update	Informational
CESSL at Coal Creek Replacement Project (CIP Row 9c & C600888) (Project Update Briefing) timing tbd														Briefing/Update	Informational
CRPLs at Renton Seismic Upgrade (CIP Row 10b & C600768) (Project Update Briefing) timing tbd														Briefing/Update	Informational
Riverton Reservoir Seismic Upgrade Project (CIP Row 10c & C600771) (Pre-SG 2 Briefing) timing tbd														Briefing/Update	Informational
Eastside Reservoir Seismic Upgrade Project (CIP Row 10d & C600769) (Pre-SG2 Briefing) timing tbd														Briefing/Update	Informational
► Water Quality & Treatment															
Water Quality Regs & Tolt River Treatment Process/Projects - Jim Nilson									X					Briefing/Update	Informational
► Supply															
Water Supply Updates - Elizabeth Garcia / Julie Padilla / Matthew Porter						X						X		Briefing/Update	Informational
► Other															
Dec 2025 Storms Impact to Regional Water System - Julie Crittenden		X												Briefing/Update	Informational
SmartBall TESSL & CESSL Leak Detection Project - Eugene Mantchev			X											Briefing/Update	Informational
Grants & Low Interest Loan Opportunities - Frana Milan			X											Briefing/Update	Informational
Wholesale Customer Annual Survey Results - Kelly Orouke & Paul Hanna								X						Briefing/Update	Informational
Water Operations at the Tolt Watershed - Ulysses Hillard									X					Briefing/Update	Informational
OB Business/Workplan - Kelly O'Rourke												X	X	Annual Work Planning	Review, comment & approve
Water supply messaging - year round to the public/media timing tbd														Briefing/Update	Informational
► Tours															
Tolt Watershed & Treatment Plant									X					Tours	Informational
Operations Control Center (OCC)													X	Tours	Informational

2026 National and Local Conferences	Jan	Feb	Mar	Apr	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
WASWD Spring Conference (Apr 21-23)				X	X								
PNWS AWWA Annual Section Conference (May 6-8)						X							
AWWA Annual Conference & Expo (June 21-24)							X						
WASWD Fall Conference (Sept 29 - Oct 1)										X	X		