

Seattle Water Supply System Operating Board 2014-2016 Work Plan	updated 11/26/12											
	2014				2015				2016			
	1st Q	2nd Q	3rd Q	4th Q	1st Q	2nd Q	3rd Q	4th Q	1st Q	2nd Q	3rd Q	4th Q
<b>Finance, Budget, Rates</b>												
Annual Accounting Retail Service Connections (Seattle & Wholesale)												
Annual True-up Report - Procedures and Report												
2015-2017 Wholesale Rate Study												
Financial quarterly Updates												
New Supply Costs: Rates vs. Facility Charges												
<b>Operations Planning &amp; Scheduling (OPS)</b>												
<b>► Water Quality and Treatment</b>												
Lake Youngs Algae and Bypass Operations												
Water Quality Update and Annual Reports												
<b>► Water Resources</b>												
Status Report												
Morse Lake Pump Plant Project Update												
<b>► Water Operations</b>												
Water Distribution Project Updates												
<b>Habitat Conservation Plan, Fisheries</b>												
Landsburg Mitigation; Sockeye Hatchery and Broodstock Collection Facility; Fish Passage - Facility Operation												
Instream Flow research: Indicators or Hydrologic Alteration; Peak Flow Adaptive Management												
HCP Updates												
<b>Tours</b>												
<b>Conservation</b>												
Annual Report to State by July 1st												
2019-2024 WUE Goal and Program Direction												
Conservation Programs 2013-2018												
<b>Water Transmission/Metering/Facilities</b>												
Meter Testing Program												
Demand Metering												
Cathodic Protection Program												
PSE - TPL#1 Right of Way												
Encroachment - Transmssion System												
Transmission Strategic Plan												
Tolt Slide Monitoring and Stabilization												
Continuity of Wholesale Water Service Levels												
<b>Water System Planning-Seattle/Regional</b>												
Seattle Water System Plan Development												
Drinking Water Line of Busines - Work Plan												
Capital Facilities Plan 6-Year												
<b>Operating Board Business</b>												
Work Plan Review												
Board Organization* - Annual Budget												
Bylaws Review												
<b>Wholesale Annual Survey</b>												
Current Year Wholesale Annual Survey												
Prior Year Wholesale Survey Results												
<b>Other topics as needed</b>												
Cascade Water Alliance												
Tribal Govt. MIT Agreement												
State Agencies - Annual Update												
Councilmember												
City of Shoreline Negoitations Updates												
Legislative Session												
Emergency Updates												
<b>Seafair Week</b>												
<b>AWWA - AWRA - WASWD National and Local Conferences</b>												
AWWA PNWS Winter Meeting												
AWWA CS/IM Tech												
WASWD Spring Conference												
AWWA PNWS Annual Section Conf												
AWWA ACE Annual National Conf												
AWWA Water Distribution. & Security Conf.												
WASWD Fall Conference												
AWRA National Conference												
AWWA WQ Technology Conf												

Standard Meetings  
**OB Decision Meeting**  
 National/Regional/Local Meetings