

2020 Operating Board Work Plan - DRAFT		1st Quarter		2nd Quarter			3rd Quarter			4th Quarter			2021				BACKGROUND ** Section Numbers May Vary Per Contract	BOARD Role/Responsibility	
		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		1Q	2Q	3Q			4Q
		6th	5th	2nd	7	4th	2	13th?	3rd	1st	5th	3rd							
► Finance																			
Annual Accounting Retail Service Connections (Seattle & Wholesale customers) - Facility Charges			■											■			Update	Informational	
Annual True-up - Procedures and Report				■	■		■								■	■	Contractual Requirement Section IV.I**	Review and approve procedures	
Wholesale Rate Study		■	■	■	■	■	■										Contractual Requirement Section IV.G**	Review and comment	
Water Consumption vs. Rate Study - *Monthly Update Handout		*	*	*	*	*	*		*	*	*	*		*	*	*	Monthly Updates	Informational	
► Capital Facilities Plan																			
2021-2026 (6-year) CFP			■	■	■									■	■		Section VI.D** SPU's 6-year Capital Improvement Plan	Review and comment - OB 60 days to comment, SPU 90 days to respond (SCC adopts CFP Plan-Nov)	
Habitat Conservation Plan Upates (HCP)						?	?		?						?	?	Yearly Program Briefing/Update	Informational	
Broodstock Collection Facility																?	?	Project Briefing/Update	Informational
Hatchery Spring Water Redundancy											?	?		?			Project Briefing/Update	Informational	
Water System Seismic Study & Capital Projects									?	?	?						Project Briefing/Update	Informational	
Tolt Pipeline Stabilization Project									?	?							Project Briefing/Update	Informational	
► Water System Transmission and Metering																			
Lock-bar Steel Pipe Inspection											?						Project Briefing/Update	Informational	
SCADA - Data Sharing Project											?						Project Briefing/Update	Informational	
► Water Quality and Treatment																			
Lake Youngs Algae Bloom Updates				■	■	■	■										Algae Bloom Updates As Needed	Informational	
DOH/DOE Water Quality Regulatory or Informational Updates (if applicable)																	Informational Updates	Informational	
► Water Resources and Fisheries Management																			
Reservoir Refill, Supply, Demand, Instream Flows			?				?		?	?					■		Status Reports	Informational	
Climate Change Analysis									?	?							Informational Update	Informational	
► Conservation																			
Water Conservation Program Updates				?	?												Program Updates	Informational	
► Emergency Preparedness																			
Emergency Radio Updates									?	?							Emergency Preparedness Activity	Information/Discussion/ Technical Forum	
Emergency Coordination Updates (as needed)																	Emergency Preparedness Activity	Information/Discussion/ Technical Forum	
Water System Seismic Study Follow-up				?	?					?		?					Informational Updates	Informational	
► Water System Planning / Work Plans																			
Reclaimed Water - *Monthly Updates (if applicable)		*	*	*	*	*	*		*	*	*	*		*	*	*	Informational Updates	Informational	
Water Supply Forum - Seismic Funding											?	?					Informational Updates	Informational	
► Operating Board Business																			
Work Plan Review											■	?				■	OB's Yearly Work Plan	Develop/Adopt	
Contract Re-Opener Process Discussion (timing to be determined)		?	?														Process Discussion	Discuss	
► Wholesale Annual Survey																			
2019 Annual Survey Results											?	?				■	Survey Results	Informational Only	
► Other / Tour																			
Cedar Falls Facilities - <i>learning center, electrical upgrade, hydroelectric generators, etc. Meet in new Admin. Bldg.</i>									?										
2020 National and Local Conferences		Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec		1Q	2Q	3Q	4Q		
AWWA/WEF Utility Mgmt Conf (February 25-28) Anaheim, CA																			
WASWD Spring Conference (Apr 15-17) Kennewick, WA																			
PNWS AWWA Annual Section Conf (April 29-May 1) Spokane, WA																			
AWWA Annual Nat Conf (Jun 14-17) Orlando, FL																			
WASWD Fall Conference (Sep 16-18) Suquamish, WA																			
Standard Meetings		■ = Scheduled																	
OB Decision Meeting		? = Meeting Tentative																	
National/Regional Meetings		* Monthly updates																	