

Water System Advisory Committee (WSAC) Meeting Topics for 2019

#	Topic	Description	WSAC Role
1	Race & Social Justice/Service Equity	Group discussion on Seattle Public Utilities 2017 Race and Social Justice Report to the Seattle City Council	Inform & Input
2	Draft 2019 WSAC Workplan	Continued discussion with WSAC members on workplan for 2019	Input
3	Regional Conservation Program	Update on plans to improve the regional Saving Water Partnership website and gather WSAC input on future website improvements.	Inform & Input
4	2018 Drinking Water Quality Report - Part 1	Gather WSAC input on theme ideas for the annual Drinking Water Quality Report that is provided to SPU customers.	Inform & Input
5	Water Treatment 101	Overview of what goes into treating SPU's drinking water.	Inform
6	Water Supply Outages & Customer Notifications	Discuss WSAC's input on SPU's plan for customer outreach and messaging during drinking water supply disruptions.	Inform & Input
7	Pilot Network Analysis Community Asset Mapping	Exercises for members to map existing relationships with communities; begin with place-based lens. Discover patterns of geographic strength and "gaps." Preparation for All-CAC exercise	Activity, reflection
8	SPU Leak Adjustment Policy	Overview of SPU's Leak Adjustment policy including criteria and process for issuing billing adjustments to a retail water customer with a water leak related high bill. Gather WSAC input on changes being considered.	Inform & Input
9	Water Supply Update – Part 1: Winter/Spring Flood Management/Spring Refill	1 st of twice-annual updates on water supply conditions. Provide information on snow pack/melt, spring refill and related balancing act.	Inform & Input
10	2018 Drinking Water Quality Report - Part 2	Gather additional WSAC input on draft Drinking Water Quality Report work products prior to the Report being finalized for mailing.	Inform & Input
11	Water System Seismic Study Follow-up	Provide updates on work completed following completion of SPU's Water System Seismic Study and discuss WSAC's input on next steps.	Inform & Input
12	Hydrant and Valve Inspection and Maintenance	Provide updates on the status of hydrant maintenance and valve inspection and maintenance.	Inform
13	SBP Water Line of Business (WLOB) Action Plans from the Strategic Business Plan (SBP)	Discuss selected WLOB Action Plans from the SBP (e.g. Apprenticeship Program, Security Monitoring, Water Distribution System Maintenance, or Water Opportunity Transportation Projects).	Inform & Input
14	Update on Water Opportunity Transportation Projects	Provide an update on the Water LOB's work completed and underway in coordination with SDOT's Move Seattle work.	Inform

#	Topic	Description	WSAC Role
15	SPU's Water Supply Infrastructure: Distribution & Transmission	Provide an overview of SPU's water supply infrastructure including a description of distribution and transmission systems and how these systems fit into the regional water delivery picture.	Inform
16	Capital Project Planning & Project Stage Gates	Provide an overview of how SPU plans, evaluates alternatives, and prioritizes capital project work.	Inform
17	Water Supply Update - Part 2	Provide 2 nd part of twice-annual updates on water supply conditions.	Inform & Input
18	System Development Charges	Provide update from separate community input forum on changes being considered for SPU's new water service connection charges.	Inform
19	Drinking Water Supply & Fish	A presentation to describe how SPU manages the drinking water supply for people and fish.	Inform
20	SPU Emergency Response and Water Provisioning	Provide information on SPU's Emergency Response as specifically related to Water Provisioning plans.	Inform & Input
21	Water 101 & New Member Orientation	Documents, webpage overview, and big-picture overview of SPU's Water Line of Business	Inform
22	Elections	Elect 2020 WSAC Officers	Nominate & Vote

Potential WSAC Field Trips in 2019

1	SPU Water Quality Lab	Opportunity to view SPU's Water Quality Lab and participate in water sample taste testing	Inform
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Potential All-CAC Topics/Activities in 2019

A	Public Outreach Engagement & Community Partnerships	Discuss and provide input on SPU's Public Outreach & Engagement goals and framework.	Inform & Input
B	Affordability & Accountability	TBD	Inform & Input
C	Race & Social Justice Initiative	Provide an overview of Seattle's Race and Social Justice Initiative (RSJI) and the Citywide effort to realize the vision of racial equity.	Inform, training, CAC strategy
D	SPU Strategic Business Plan (SBP) and Customer Review Panel (CRP)	Discuss and collaborate on relationship with SBP implementation and CRP.	Inform, collaborate
E	SPU Orientation	Overview and briefing from SPU CEO, Legislative Liaison, and other Senior staff	Inform, engage
F	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair.	Inform, engage
G	Claims	Damage claims overview, loss prevention, RSJ lens/video, claims training and packets for crews, SPU webpage changes. Recovery claims overview.	Inform
H	Risk & Resiliency Framework	Follow-up to 2018 All-CAC Presentation; Draft report	Inform & Input