

Administration:

Attendees: Bob Anderson (Chair), Martha Burke (Policy Staffer), Eric Dripps, Ted Hilton, Bob Johnson, Cheryl Klinker, Laura Kelly (Support Staffer) Nancy Malmgren, Aurora Mendoza (SPU), Steve Ruden

Absent: Gary Minton, Bonnie Orme

Citizen Advisory Committee Charter

Presenter: Aurora Mendoza

Aurora handed out the adopted and signed Citizen Advisory Committee Charter. Aurora reiterated that the CAC Charter has been approved by Chuck Clarke and Line of Business Directors and is now in effect. Current CDWCAC members have been given to January 14, 2008 to submit their applications to be on the Citizen Advisory Committees.

Aurora stated that her duties are:

- Recruit new members
- Develop charter
- Member orientation
- Planning site visits

Aurora stated that **Martha's duties are:**

- Develop agenda with the CDWAC Chair
- Guides the CDWAC work plan

Aurora stated that **Laura Kelly, CDWAC Support Staffer duties are:**

- Take meeting summary
- Follow up on Action Items

Aurora noted that it is important that all the advisory committees follow the pre-meeting process as set in the Charter.

Nancy Malmgren asked what a CAC member should do if a conflict of interest concerning an issue that the committee is working on arises. Aurora's answer is to recuse oneself from that particular issue.

Growth Pays for Growth:

Presenter: Martha Burke

SPU is looking into 3 levels of fees: to buy into system, takes into account interest and takes into account expansion. This will be presented to Tim Ceis, Deputy Mayor; City of Seattle but SPU is not there yet.

Discussion: Individual lots will not be getting notification. This is for lots less than 10,000 square feet. The comment was made that when a ratepayer calls the SPU Customer Service Center and asks what their individual rates increase will be the Customer Service Representative says to contact King County or "I don't know what the individual rates will be."

Comment: to Martha regarding response to our Non-point Pollution Reduction report. Encourage SPU to hold down its low impact in certain areas. Important that SPU understand what it is doing in its low impact areas.

Subcommittee Reports:

Restore Our Waters – the ROW study has been released.

Action Item: Laura Kelly will look into how to obtain copies of the State of Our Waters report

CSO Public Notification Feasibility Study – is due September 2008. The subcommittee is meeting January 18. In process of reviewing other “Municipalities” and how they deal with CSOs.

Stormwater Code Revision – Needs to set up a meeting with Robert Chandler. The subcommittee stated that they did not need Laura Kelly’s help setting up this meeting. The problem was noted that his Water committee meets the same 2nd Wednesday of the month.

Road Runoff – meeting with Darla Inglis and working on a survey. Steve Ruden has a folder that he will share with the subcommittee.

CSO Plan Update – Trying to set up a meeting with Jason Sharply. The subcommittee stated that they did not need Laura Kelly’s help setting up this meeting.

Growth Pays for Growth – Growth Pays for Growth letter has been submitted to Chuck Clarke. The committee is not satisfied with the response from **Craig O** as to why SPU is not implementing its recommendations.

Action Item: The committee demands a formal memo from Chuck Clarke is need as to why CDWCAC recommendations are not being done.

Effective Communications with the Public – Working on website and developing historical archive.

Comment: Nancy Malmgren has a very large collection of old Water reports. And is SPU interested in them? It was suggested that Nancy write down the titles. And a SPU staffer will research to see if we have these “old Water reports” already.

Action Item: Check on the SMT 27 conference room.

Comment: “New” Charter would negate this committee’s outreach

Response to Non-point Pollution Reduction Program report – Another letter “right to know” to be done and submitted to Chuck Clarke.

Response to our Drainage Rates report – Need a formal memo from Chuck Clarke.

Steering Committee report – Has met 7 times from December 12, 2007 to January 9, 2008. The committee does follow-up work, scheduling meetings and Action Items. It was one of the committee members stated that this was the duties that Laura Kelly was assigned to do.

New Business – Current procedures CDWCAC has in effect and the “new” CAC Charter are in conflict. SPU should review CDWCAC By-laws.

Action Item: Robert Anderson to email Aurora, Martha and Laura the CDWCAC By-laws.

Round Robin – Vent, raise issues of interest, etc.

- SPU needs to review (CDWCAC) By-laws for conflicts
- “New” SPU Charter conflicts with CDWCAC By-laws
- SPU is “micromanaging CDWCAC
- SPU wants the purpose of this committee to be a “rubber stamp”
- CDWCAC is not getting financial information for SPU
- SPU has set up the Charter so that it frames the outcomes
- Suggest SPU add an additional Appendix to the Charter that articulates (shows) how they spend the money
- SPU needs to help when needed...and get out of the way (of CDWCAC)
- How does the Rate Payer funding money get spent?
- How can are DWW funds spent? Legal limitations on DWW funds – benefit the rate payers.

Comment: From Cheryl Klinker “the SPU Charter has already been sign-off on. Why are we wasting (CDWCAC) time complaining about it? Let’s get back to our (CDWCAC) work.

Comment: From Martha Burke – Bob (Anderson) I don’t think this meeting summary is capturing the true beliefs of all the CDWCAC members

It was at 6:40 PM that Bob Anderson asked Martha Burke (Policy Staffer) and, Laura Kelly (Support Staffer) to leave the meeting.
