



**Water System Advisory Committee
SMT 5965*
DRAFT - February 16, 2011
4-6 PM**

AGENDA

Time	Description of Discussion Item	Presenter
4:00-4:15	1. Introductions 2. Attendance Sheet 3. Review of January 19 Meeting Summary 4. Review of February 16 Agenda 5. Elect 2011 Chair and discuss vice-chair process	Alice Lanczos, Acting Chair
4:15-4:45	Chronology of Seattle’s water – presentation and discussion	J. Paul Blake, Director, Community Relations Development, SPU
4:45-5:30	WSAC Member Updates 1. Drinking Water Quality Report – Laura Markley 2. Water Rate Design – Tom Grant 3. Water Quality Issue – Eric Anderson Create sub-committees?	Members as listed
5:30-5:45	March or April Annual Citizens Advisory Committee Meeting – Brainstorm potential agenda topics (see Note on reverse for list from the Solid Waste Advisory Committee)	Alice Lanczos, Acting Chair
5:45-6:00	WSAC Business: Follow-up items from today’s meeting Upcoming agendas <ul style="list-style-type: none"> - March 16: rates - CAC annual meeting; orientation - April 20: conservation and demand forecast 	Julie Burman, SPU Policy Liaison

- Seattle Municipal Tower -- take elevator from 40th floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59th floor by the elevators. Conference room phone number from such a “City phone” is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40th floor conference room.

Note: FYI, potential agenda topics suggested by the SWAC (at their 2/11 meeting) for the upcoming March/April CAC meeting are:

- Recruitment/retention
- How SWAC/CACs can be influential (persuasive), alternatives to being so.
- Ray Hoffman
- What are the expectations for member outreach, communicating back to their “communities.” What are some effective means.
- Political perspective on our issues.
- CM O’Brien
- What are the other committees’ issues.
- “Stories” from each committee – something they worked on and how it went, what they learned—“successful” or not.
- How can we better interact with other CACs? Is this even an option?