



**JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC)  
CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)  
June 10, 2015, 5:30 – 7:30 PM SMT 5965  
Conference Room Phone: 733-9854**

**AGENDA**

Min	Time	Discussion Item	Presenter
<b><u>Administration and Monthly Topics</u></b>			
10	5:30-5:40	<b>1. Regular Business</b> a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of WSAC/CDWAC May 20 Joint Meeting Summary	Noel Miller and Devin O’Reilly, CDWAC Co-Chairs Kyle Stetler, WSAC Chair
10	5:40-5:50	Briefing and Discussion	<b>Directors’ Updates</b> Alex Chen Water LOB; Julie Crittenden, DWW LOB
30	5:50-6:20	Briefing and Discussion	<b>DWW Rates Proposal</b> Craig Omoto, SPU Finance
30	6:20-6:50	Briefing and Discussion	<b>Drainage and Wastewater Master Planning ( A-06): Green Lake/Aurora/Roosevelt</b> Shannon Kelleher SPU Planning, Policy and Regulation
30	6:50-7:20	Review and Discussion	<b>SPU Strategic Plan Action Item (A-02) “Decentralized Green Systems,” follow-up from May 20</b> Mark Jaeger, SPU Interagency Project Coordination
5	7:20-7:25	Briefing	<b>Debrief 5/26/16 Meeting with Councilmember Bagshaw</b> Noel Miller, CDWAC Co-Chair Kyle Stetler, WSAC Chair
5	7:25 – 7:30	Discussion	<b>CAC Business</b> a) Summer Schedule CDWAC & WSAC Members

If you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. **Please let Heidi Fischer at Heidi.fischer@seattle.gov know if you cannot attend or if you plan to call in.**

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9854.