2026 Operating Board Initial Workplan

Final 12-22-25 (Note: This is the initial workplan as developed in Dec 2025. The actual flow of topics in 2026 may vary for a variety of reasons.)

Green = In Person Only Meeting
Orange = Virtual Only Meeting

Topic	1st Quarter			2nd Quarter				3rd Quarter			4th Quarter			*Background*	*Board Role*
	Jan	Feb	Mar	Apr	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
	no mtg	5th	5th	2nd	16th	April 30th	4th	9th	6th	10th	8th	5th	3rd		
► **Financial**															
6-year (2027-2032) CIP Review - *Julie Crittenden* & Katie Dahlberg				X	X	X								Contractual Requirement Section VI.D Capital Improvement Plan	Review & comment
Annual True Up - Procedures and Results - *Regina Carpenter & Baker Tilly*				X				X						Contractual Requirement Section IV.H Cost Review & Truing Actual Costs & Actual Revenues	Review & approve procedures
Wholesale Rate Study - *Regina Carpenter*		X	X	X		X	X	X		X	X			Contractual Requirement Section IV.G Rate Setting, Adjustment & Special Charges	Review & comment
Various other financial topics as identified by OB members **timing tbd**														Topics generated by OB members	Participate
► **Programs**															
Customer Assistance: SPU Customer Assistance & Affordability Programs Overview - *Leslie Brinson*		X												Briefing/Update	Informational
Watershed Mgmt: Watershed Management Program Overview - *Amy LaBarge*							X							Briefing/Update	Informational
HCP: Habitat Conservation Plan Overview & Updates (HCP) - *Michele Koehler*							X							Briefing/Update	Informational
Hatchery: Hatchery Program Overview & Updates - *Carol Volk*							X							Briefing/Update	Informational
Seismic: Seismic Program Overview - *Stephen Anderson*											X			Briefing/Update	Informational
Conservation: Water Conservation Program Overview & Update - *Anna Dyer & SWP Forum Co-Chair*												X		Briefing/Update	Informational
Water System Ops: Water System Operations Overview - *Tom Walker*													X	Briefing/Update	Informational
SCADA & Cyber Security : SCADA & Cyber Security Overview - *Ramon Mesta*													X	Briefing/Update	Informational
Apprenticeship: SPU Apprenticeship Program - *Todd Snider & Josh Werner* **timing tbd**														Briefing/Update	Informational
Dam Safety: Dam Safety Program - *Andre Ball* ***timing tbd***														Briefing/Update	Informational
Gov Relations: SPU's Government Relations Program - *Susan Saffery* **timing tbd**														Briefing/Update	Informational
► **Projects**															
Pumping Plant #2 Rehabilitation Project (CIP Row 1c & C601270) **(Pre-SG 2 Briefing) timing tbd**														Briefing/Update	Informational
Cascades Dam Project (CIP Row 2f & C116900) **(Initial / OB Involvement Briefing) timing tbd**														Briefing/Update	Informational
Landsburg Dam Debris Passage Project (CIP Row 2g & C104016) **(Initial / OB Involvement Briefing) timing tbd**														Briefing/Update	Informational
Siwash Creek CIP Project (CIP Row 6c & C600638) **(Project Completion Briefing) timing tbd**														Briefing/Update	Informational
Cedar Falls Phase 2 (CIP Row 7f & C415008) **(Project Update Briefing) timing tbd**														Briefing/Update	Informational
Tolt Pipeline #2 Sheetpile Wall Stabilization Project (CIP Row 9b & C600764) **(Pre-SG 2 Briefing) timing tbd**														Briefing/Update	Informational
CESSL at Coal Creek Replacement Project (CIP Row 9c & C600888) **(Project Update Briefing) timing tbd**														Briefing/Update	Informational
CRPLs at Renton Seismic Upgrade (CIP Row 10b & C600768) **(Project Update Briefing) timing tbd**														Briefing/Update	Informational
Riverton Reservoir Seismic Upgrade Project (CIP Row 10c & C600771) **(Pre-SG 2 Briefing) timing tbd**														Briefing/Update	Informational
Eastside Reservoir Seismic Upgrade Project (CIP Row 10d & C600769) **(Pre-SG2 Briefing) timing tbd**														Briefing/Update	Informational
► **Water Quality & Treatment**															
Water Quality Regs & Tolt River Treatment Process/Projects - *Jim Nilson*									X					Briefing/Update	Informational
► **Supply**															
Water Supply Updates - *Elizabeth Garcia* / Julie Padilla / Matthew Porter						X						X		Briefing/Update	Informational
► **Other**															
Dec 2025 Storms Impact to Regional Water System - *Julie Crittenden*		X												Briefing/Update	Informational
SmartBall TESSL & CESSL Leak Detection Project - *Eugene Mantchev*			X											Briefing/Update	Informational
Grants & Low Interest Loan Opportunities - *Frana Milan*			X											Briefing/Update	Informational
Wholesale Customer Annual Survey Results - *Kelly Orourke & Paul Hanna*								X						Briefing/Update	Informational
Water Operations at the Tolt Watershed - *Ulysses Hillard*									X					Briefing/Update	Informational
OB Business/Workplan - *Kelly O'Rourke*												X	X	Annual Work Planning	Review, comment & approve
Water supply messaging - year round to the public/media **timing tbd**														Briefing/Update	Informational
► **Tours**															
Tolt Watershed & Treatment Plant									X					Tours	Informational
Operations Control Center (OCC)													X	Tours	Informational

2026 National and Local Conferences	Jan	Feb	Mar	Apr	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
WASWD Spring Conference (Apr 21-23)				X	X								
PNWS AWWA Annual Section Conference (May 6-8)						X							
AWWA Annual Conference & Expo (June 21-24)							X						
WASWD Fall Conference (Sept 29 - Oct 1)										X	X		