2011

Attachment 2

updated 12/21/10

Seattle Water Supply System Operating Board 2011 Work Plan	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter		
	Jan 6th	Feb 3rd	Mar 3rd	Apr 7th	May 5th	Jun 2nd	Jul 7th	Aug 4th	Sep 1st	Oct 6th	Nov 3rd	Dec 1st
► Work Plans; Finance, Budget; Rates												
Water Line of Busines - 2011 Work Plan (Wholesale Service Area))			■	■								
Capital Facilities Plan (2012-2017)						■	■					
2010 Annual Wholesale Survey		■										
2011 Annual Wholesale Survey											■	
2011 Legislative Session	■	■	■	■								
Annual Accounting Retail Service Connections (Seattle & Wholesale customers)* - Facility Charges			■									
Annual True-up Report - Procedures and Report*					■		■					
Wholesale Rate Study	■	■				■				■		
1982 - New Contract Negotiation Progress		■										
Utility Work Funding - Transportation Projects												
Transmission Strategic Plan	■		■									
► Water Quality and Treatment												
Lake Youngs Algae and Bypass Operations			■	■	■	■	■					
2011 Water Quality Report - State of The Water*						■						
Water Quality Regulatory Update						■						
► Water Resources												
Reservoir Refill, Supply Demand, Instream Flows - Status Report		■	■	■	■	■	■	■	■			
Chester Morse Pump Plant		■	■									
Tolt Slide Monitoring				■	■							
► Habitat Conservation Plan, Fisheries Management, Climate Change, Sustainability												
Landsburg Mitigation; Sockeye Hatchery and Broodstock Collection Facility; Fish Passage - Facility Operation									■	■		
Instream Flow reserch: Indicators or Hydrologic Alteration; Peak Flow Adaptive Management									■	■		
► Tours												
Cedar Sockeye Hatchery									■	■		
► Conservation												
Regional 1% Water Conservation - 2011 Annual Report					■							
Water Use Efficency Rule Compliance Reporting					■							
► Water System Transmission and Metering - Facilities												
Meter Testing Program*						■	■					
Demand Metering*					■							
Cathodic Protection Program												
PSE - TPL#1 Right of Way												
Encroachment - Transmssion System												
► Emergency Preparedness												
Emegency Coordination Technical Forum												
Emergency Water Supply Conditions - Messaging												
Incident Action Plans-Extreme Event Service Levels												
► Water System Planning - Seattle and Regional												
Seattle 2013 Water System Plan												
> Demand Forecast					■	■						
> Value of Water - Conservation Goal			■	■								
> Firm Yield				■	■							
> CIP						■	■					
> Plan Review (2012)												
► Operating Board Business												
Work Plan Review	■						■					
Board Organization* - Annual Budget	■											
Bylaws Review											■	■
Matrix Update				■	■	■	■	■	■	■	■	■
► Other												
Cascade Water Alliance												
Tribal Govt. MIT Agreement - Implementation												
State Agencies - Annual Update											■	
Councilmember O'Brien	■											
Seafair Week								■				
AWWA - AWRA - WASWD National and Local Conferences	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**
AWWA PNW Winter Meeting (Feb 2-4 Portland)		■										
AWWA CS/IM Tech (Feb 27-Mar 2 Dallas)		■										
WASWD Spring Conference (Apr 28-29 Kennewick)				■								
AWWA PNW Annual Section Conference (May 4-6 Boise)					■							
AWWA ACE11 Annual National Conference (Jun 12-16 Wash. D.C.)						■						
AWWA Water Distribution. & Security Conf. (Sep 11-14 Nashville)									■			
WASWD Fall Conference (Sep 28-30 Wenatchee)									■			
AWRA National Conference (Nov 7-10 Albuquerque)											■	
AWWA WQ Technology Conference (Nov 13-17 Phoenix)											■	

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