

2017 Operating Board Work Plan - DRAFT	11.21.16																BACKGROUND * Section numbers may vary per contract	BOARD Role/Responsibility/ Timing	
	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			2018						
	Jan 5th	Feb 2nd	Mar 2nd	Apr 6th	May 4th	Jun 1st	Jul 6th	Aug 3rd	Sep 7th	Oct 5th	Nov 2nd	Dec 7th	1Q	2Q	3Q	4Q			
► Finance																			
Annual Accounting Retail Service Connections (Seattle & Wholesale customers)- Facility Charges			■											■				Informational	Information only
Annual True-up - Procedures and Report					■		■								■	■		Contractual Requirement Section IV.I*	Approve procedures and True up Report
2015 Financial Quarterly Updates					■				■					■	■	■		Not a contractual requirement	Information only
2017-2019 Rate Study	■	■	■	■	■	■	■	■	■										
Facilities Charge Transfers		?	?																
► Capital Facilities Planning																			
Water Line of Business Work Plan			■											■					
6-year CIP Plan				■	■	■	■							■	■			Section VI.D* 6-year SPU's capital improvement plan	Review and comment - OB 60 days to comment, SPU 90 days to respond (SCC votes on 6/yr CIP Plan-Nov)
Habitat Conservation Plan Updates (HCP)			■											■					
Dam Safety							?											Program briefing/update	Informational
Tolt Ring Gate Project																		Project briefing/update	Informational
Broodstock Collection Weir																		Project briefing/update	Informational
Landsburg and Cedar Falls Facilities Upgrades																■		Project briefing/update	Informational
2015-16 System Seismic Study	■																	Project briefing/update	Informational
Cathodic Protection																		Project briefing/update	Informational
Beverly Park Tank - Rehab		?	?															Project briefing/update	
Tolt Stabilization Project		?					■											Project briefing/update	Informational
Scada			?	?										?					
► Water System Transmission and Metering																			
																		Program briefing/update	Informational
► Water Quality and Treatment																			
Lake Young Algae Bloom Updates				■	■	■												Yearly updates only on the algae blooms - no presentation unless warranted	Information only
Water Quality Regulatory or Informational Updates (if applicable)										■								New DOH or DOE regulatory or informational updates	Information only
Water Quality / DOH discussions as needed																			
► Water Resources and Fisheries Management																			
Reservoir Refill, Supply Demand, Instream Flows		■		■	■	■				■					■		■	Status Report	Information only
► Conservation																			
Water Conservation Programs											■							Program Updates	Review and Comment
2019 WUE Goal Discussions							?	?	?	?	?			■				Review of WUE Goals	Discussion
► Emergency Preparedness																			
Emergency Coordination Technical Forum Mtg		■																Emergency preparedness activities	Information/Discussion/ Technical Forum
► Water System Planning																			
2019 Water Supply Plan											■			■	■				
Water Supply Forum - Resiliency Project																		Project Information	Information only
Water Shortage Contingency Plan Update									?	?	?			■	■				Review and Comment
Climate Change Analysis										?	?	?							
Demand Forecast												■							Review
► Operating Board Business																			
Work Plan Review			■									■		■			■	OB's yearly work plan	Develop/Adopts
► Wholesale Annual Survey																			
2016 Annual Survey Results												■					■	Survey results	Informational only
► Other / Tour																			
Tour																		Various Tours for OB	
National and Local Conferences																			
PNWS AWWA Winter Meeting																			
AWWA Utility Management Conf (Feb 7-10) Tampa, FL		■																	
WASWD Spring Conference (Apr 13-14) Yakima, WA				■															
PNWS AWWA Annual Section Conf (May 3-5) Kennewick, WA					■														
AWWA Annual National Conf (Jun 11-14) Philadelphia, PA						■													
WASWD Fall Conference (Sep 27-29) Wenatchee, WA									■										
AWWA Water Infrastructure Conference																			
AWRA National Conference (Nov 5-9) Portland, OR											■								
AWWA WQ Technology Conference																			

Standard Meetings
OB Decision Meeting
National/Regional Meetings
Canceled meetings
Calendar Year - 2017

■ = Scheduled
? = Tentative