

# **Meeting Agenda**

## **Utility Advisory Committee**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, November 4, 2021

5:15 PM

Online via Zoom

The public can register to attend the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN\_MbYXIsd7QMqZ6wPBA1IpCQ

- 1. CALL TO ORDER (5:15 5:17 pm)
- 1.A ROLL CALL
- 1.B. STAFF PRESENT
- APPROVAL OF AGENDA (5:17 5:18 pm)
- 3. ANNOUNCEMENTS FROM UAC AND STAFF (5:18 5:30 pm)
- APPROVAL OF MINUTES (5:30 5:32 pm)

21-1055 Approval of October 7, 2021 UAC Meeting Minutes

Attachments: Draft UAC Meeting Minutes 10-07-21pdf.pdf

5. PUBLIC COMMENT (5:32 - 5:40 PM)

Note: Ten-minute time limit varies depending on the number of public in attendance/speaking.

Individual comments are limited to two (2) minutes or less.

During this portion of the meeting, community members may address the Advisory Committee. In order for the Committee to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee in these two areas: (1) on agenda items for which the Committee either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

#### 6. BUSINESS ITEMS

21-1056 2022 Waste ReSources Management Plan Update

Attachments: Link to 2015 Waste ReSources Plan

Summary Document.pdf

Ron Jones and Gary Franks, Public Works - Water Resources (5:40 - 6:00 pm)

21-1057 Water System Plan Update Project Briefing and Water Use Efficiency Goal

Public Forum

Attachments: DOH Pre-Plan Checklist UAC.pdf

<u>Draft WSP Executive Summary UAC.pdf</u>

**Draft Goals Objectives Strategies UAC.pdf** 

Chapter 1 UAC.pdf

Chapter 2 UAC.pdf

Chapter 3 UAC.pdf

Chapter 4 UAC.pdf

Chapter 5 UAC.pdf

Chapter 6 UAC.pdf

Chapter 7 UAC.pdf

Chapter 12 UAC.pdf

Draft WSP List of Appendix Items UAC.pdf

Susan Clark and Erin Conine, Public Works - Water Resources (6:00 - 6:50 pm)

#### 7. ADJOURNMENT

### **Upcoming**

Next UAC Meeting: December 2, 2021 Online via Zoom

#### **Accommodations**

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.