



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, March 7, 2024

5:30 PM

City Hall, Room 207

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

1. CALL TO ORDER (5:30 – 5:35 pm)

Tribal Acknowledgment

We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.

1.A ROLL CALL

1.B. STAFF PRESENT

2. APPROVAL OF AGENDA (5:35 - 5:40 pm)

3. APPROVAL OF MINUTES (5:40 - 5:45 pm)

[24-0197](#) Approval of February 1, 2024 UAC Meeting Minutes

Attachments: [Draft_Minutes_UAC_02-01-2024](#)

4. PUBLIC COMMENT (5:45 – 6:00 PM)

Note: Fifteen-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 regarding items related to City business, including items on the Agenda. In order for the Committee to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF (6:00 - 6:15 pm)

6. BUSINESS ITEMS

[24-0198](#) Utilities Financial Update: 2023 Year-End

Jesse Barham, Gary Franks, Mike Vessey – Public Works Department (6:15 - 6:30 pm)

[24-0199](#) Street Sweeping Program Update

Sue Barclift – Storm and Surface Water Utility, Engineering and Planning (6:30 - 7:00 pm)

[24-0206](#) NPDES Annual Report

Attachments: [2023 NPDES Annual Report with Supporting Documentation](#)
[2024 Stormwater Management Program Plan DRAFT](#)

Jeremy Graham – Storm and Surface Water Utility, Environmental Services (7:00 - 7:30 pm)

[24-0207](#) Finalize the Utility Advisory Committee Work Plan

Attachments: [2024-2025 UAC Work Plan DRAFT 03-01-2024](#)

Jesse Barham – Public Works Department (7:30 - 7:45 pm)

7. ADJOURNMENT

Upcoming

**Next UAC Meeting is the 2nd Thursday of April, not the normal 1st Thursday:
Thursday, April 11, 2024 at 5:30 pm**

Business Items:

Budd Inlet and Deschutes and Tributaries TMDLs

Catch Basin Cleaning Analysis Briefing

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.