



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, September 7, 2023

4:30 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. WORK SESSION: Comprehensive Plan Update - Utilities Chapter with Drinking Water Utility Goals/Policies (4:30 - 5:15 pm)

A. *Call to Order and Roll Call*

B. *Introductions and Agenda Review*
- *Role of community members*
- *Value and Vision Statements Review*

C. *Review of August 3, 2023 Meeting Discussion*
- *Discussion Summary Document*
- *Staff Proposal for Addressing Updates to General Utility Goal GU2*

D. *Review of Drinking Water Goals/Policies*

Next Meeting: October 5, 2023 – Waste Resources Goals/Policies

[23-0731](#) Utilities Chapter of the City of Olympia Comprehensive Plan Update

Attachments: [UAC August 3, 2023 General Goals and Policies Summary Document](#)
[Staff proposed Utilities Chapter Drinking Water Goals and Policies Updates](#)
[Community Values and Vision Survey – Full Report](#)
[Community Values and Vision Survey - Summary](#)

BREAK

2. 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.

3.A ROLL CALL

3.B. STAFF PRESENT

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

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

[23-0732](#) Approval of August 3 2023 UAC Meeting Minutes

Attachments: [Draft MeetingMinutes 08-03-2023](#)

6. 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. 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.

7. ANNOUNCEMENTS FROM UAC AND STAFF (6:00 - 6:15 pm)**8. BUSINESS ITEMS**

[23-0733](#) Water System Plan Update

Attachments: [City of Olympia Response](#)
[Link to Water System Plan webpage](#)

Susan Clark – Public Works Dept, Planning and Engineering (6:15 - 6:45 pm)

[23-0734](#) Preliminary 2024 Utility Operating Budget, Rates and General Facility Charges

Attachments: [GFCs and CDC Table](#)

Jesse Barham, Gary Franks and Mike Vessey - Public Works Dept (6:45 - 7:30 pm)

9. ADJOURNMENT**UPCOMING**

Next UAC Meeting:

Thursday, October 5, 2023 at 4:30 pm

Business Items:

- 2024 Utility Operating Budgets, Capital Facility Plan, Rates and General Facility Charges

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.

