

## CRP MEETING AGENDA

January 8, 2023

*Members Attending: Suzie Burke, Miki Sodos, Robin Schwartz, Noel Miller, Bobby Coleman, Gretchen Glaub, Ebony Frazier, Maria McDonald, Raj Kumar, Amanda Richer*

TIME	AGENDA ITEM	PRESENTER	MINUTE RECORDED
3:05pm	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>• No need to activate response to King Tide</li> <li>• New Utility Committee Chair: City Councilmember Joy Hollingsworth met with Andrew</li> <li>• Water/snow levels are about average now</li> <li>• Ship Canal Water Quality Project - last component to construct; bids were high so contract was not awarded; released a new design package; hoping for multiple bids and keeping budget as close \$571M as possible</li> </ul>	Andrew Lee	:45
3:10pm	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• Public can email us; attend in person meeting; or sign-up on line. We have not had any public commenters in the past year.</li> </ul>	Andrés Mantilla, BDS	6:45
3:10pm	<b>CRP Business</b> <ul style="list-style-type: none"> <li>• Approval of December minutes - approved</li> </ul>	Andrés Mantilla, BDS	8:30
3:15pm	<b>Quarterly Report</b> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Quarter 2023 - hit all essential service targets</li> <li>• Three investments are at risk for delay                             <ul style="list-style-type: none"> <li>○ Ship Canal Project                                     <ul style="list-style-type: none"> <li>▪ EPA has reset deadline for 2027</li> </ul> </li> <li>○ Drainage and Wastewater Asset Management</li> <li>○ RV Wastewater program</li> </ul> </li> </ul>	Lauren Cutrone	9:50
3:30pm	<b>Residential &amp; Community Survey Update</b> <ul style="list-style-type: none"> <li>• Update on Residential Survey</li> </ul>	Vaneesa Lunch Sam Stork	20:45

	<ul style="list-style-type: none"> <li>Review Key Findings from Community Survey Outreach</li> <li>Residential Survey Results</li> </ul>		40:56 43:51
4:00pm	<b>Rate Path</b> <ul style="list-style-type: none"> <li>Options &amp; Scenarios</li> <li>CRP Member Discussion</li> </ul>	Karl Stickel	1:06 1:24
4:30pm	<b>Letter Writing Process &amp; CRP Priorities</b> <ul style="list-style-type: none"> <li>Review prioritized topics</li> <li>CRP next steps <ul style="list-style-type: none"> <li>Andres and Cheryl will set up 1x1 meetings with each member to go over priorities and next steps for the letter writing</li> </ul> </li> <li>We hope to review the letter for any final tweaks at the February meeting</li> </ul>	Andrés Mantilla, BDS	1:45 2:03
5:30pm	<b>Closing &amp; Adjourn</b>	Andrés Mantilla, BDS	2:08

**Upcoming Events**

February 12<sup>th</sup> 2024, 3-5:30pm (SBP Update Meeting)

March 11<sup>th</sup> 2024, 3-5:30pm (Quarterly Meeting)