



**Water Environment Services Advisory Committee
AGENDA**

Date: September 17, 2020
Time: 6:30 – 8:30 pm
Location: Zoom

Facilitator: Diana Helm, WES Advisory Committee Chair

Time	Topic	Action
6:30 pm <i>13 minutes</i>	Welcome, introductions, and opening remarks <i>Greg Geist, WES Director</i> <ul style="list-style-type: none"> • <i>Director’s opening remarks</i> • <i>Ron Weigel Retirement from WES AC</i> • <i>Briefing on wildfires impact on WES operations</i> 	Inform
6:43 pm <i>2 minutes</i>	July 30, 2020, Meeting Summary <i>Approve</i>	Approve
6:45 pm <i>10 minutes</i>	Digester Start-Up Status <i>Presented by Greg Eyerly, WES Operations Manager</i>	Inform
6:55 pm <i>15 minutes</i>	Proposed Capital Strategy for Boring Facility <i>Presented by Lynne Chicoine, WES Capital Manager</i>	Approve
7:10 pm <i>20 minutes</i>	Rules and Regulations Update and Next Steps <i>Presented by Ron Wierenga, WES Environmental Services Manager</i>	Inform
7:30 pm <i>15 minutes</i>	Outreach Update on Proposed Ballot Measure: Tri-City Water Resource Recovery Facility Outfall Project <i>Presented by Diana Helm, WESAC Chair and Greg Geist, WES Director</i>	Inform
7:45 pm <i>10 minutes</i>	Update on Blue Heron Lagoon Real Property Transaction <i>Presented by Chris Storey, WES Assistant Director</i>	Inform
8:00 pm <i>20 minutes</i>	Regional Inflow and Infiltration Partner Dialogue <i>Presented by Greg Geist, WES Director</i>	Discussion
8:20 pm <i>5 minutes</i>	WES Advisory Committee Bylaws <i>Presented by Chris Storey, WES Assistant Director</i>	Motion
8:25 pm <i>5 minutes</i>	General Committee Questions and Topics of Interest <i>Staff available to answer committee questions</i>	Inform
8:30 pm	Adjourn	