<table>
<thead>
<tr>
<th>Dates and Topics</th>
<th>Questions to consider</th>
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<tbody>
<tr>
<td><strong>October 4, 2018- January 3, 2019</strong></td>
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</tbody>
</table>
| Timely and Reasonable *(discussion)*  
• Discuss and comment based on review of the Timely and Reasonable Memo.  
• Begin to consider potential recommendations  
• Members email any recommendations to staff (between meetings) |  • Is 120 days a good definition of “timely”?  
• When considering “timely” as defined in the RCW, is Island County’s explanation of timely and reasonable adequate?  
• Based on review of other jurisdictions CWSP’s are there any alternative approaches that Island County should adopt. |
| Timely and Reasonable *(draft recommendations)*  
• Provide a list of approved recommendations (as a committee).  
• Record draft recommendations.  
• Staff creates draft recommendation document as a record.  
• Staff to distribute Receivership Memo. | |
| **February 7,2019 – April 5, 2019** |  |
| Receivership *(discussion)*  
• Discuss and comment based on review of the Receivership Memo.  
• Begin to consider potential recommendations  
• Members email any recommendations to staff (between meetings) |  • Should Island County designate receivers for certain water systems.  
• Should Island County adopt a process for bringing a failing (or failed) water system into compliance?  
• Would this process be limited to Island County or be required for all water systems?  
• Should there be a review process and or standard for utilities to meet in order to qualify for receivership? |
| Receivership *(draft recommendations)*  
• Provide a list of approved recommendations (as a committee).  
• Record draft recommendations.  
• Staff updates draft recommendation document.  
Staff to distribute Joint Use Facilities Memo | |
| **May 2, 2019- August 1, 2019** |  |
| Joint Use Facilities *(discussion)*  
• Discuss and comment based on review of the Joint Use Facilities Memo.  
• Begin to consider potential recommendations  
• Members email any recommendations to staff (between meetings) |  • Should Island County take an inventory of interties?  
• Should Island County identify intertie opportunities or should this responsibility be left to each water system?  
• Should the identification of emergency interties be required?  
• Are there any incentives or ways to encourage the identification of emergency interties? |
| Joint Use Facilities *(draft recommendations)*  
• Provide a list of approved recommendations (as a committee).  
• Record draft recommendations.  
• Staff updates draft recommendation document.  
• Staff Begins to draft final recommendations | |
| **September 5, 2019- December 5, 2019** |  |
| Review and finalize recommendations to Island County Board of Commissioners-  
Alternatively – address other area of concern  
• Staff to present final draft recommendations  
• Committee to recommend final changes  
• Committee to approve final recommendations. | |
| **Other topics to follow:** |  |
| Fire Flow  
Wellhead Protection  
Private Wells  
Service Area Change Procedures | |