

## Agenda - Draft

### Seattle Water Supply System Operating Board (OB)

- **Date:** Dec 4, 2025
- **Time:** 1-3pm
- **Format:** In Person Only
- **Location:** Mercer Island Community Center (8236 SE 24<sup>th</sup> St, Mercer Island)

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	<b>Welcome, Roll Call &amp; Announcements</b>	• <b>Shane Young</b> – OB Chair & WD 125 General Manager	n/a
2	5	1:05-1:10pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve Nov 6, 2025 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve Dec 4, 2025 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	• <b>Shane Young</b>	Vote
3	0	n/a	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	• n/a	n/a
4a	25	1:10-1:35pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. OB Input on CIP Projects:</b> Briefing on a pilot to provide more meaningful involvement by the OB on regional CIP projects. (<a href="#">Att. 4a</a>)</li> </ul>	• <b>Juile Crittenden</b> – SPU Water Planning & Program Mgmt Division Director	Input & questions
4b	30	1:35-2:05pm	<ul style="list-style-type: none"> <li>• <b>4b. Water System Plan Climate Resilience Element:</b> Briefing on the new Climate Resilience Element required for water system plans, including an overview of the requirements, SPU's process to develop content, and materials SPU will provide by years' end. (<a href="#">Att. 4b</a>)</li> </ul>	• <b>Katie Dahlberg</b> - SPU Drinking Water Planning & Policy Advisor	Input & questions
4c	20	2:05-2:25pm	<ul style="list-style-type: none"> <li>• <b>4c. Rates – Regional Utility Rate Summit; Design Input for OB Retail Rate Session:</b> Summary of the Nov 14 Regional Utility Rate Summit organized by King County. Also a discussion to help SPU develop an OB session next year on retail rates, as requested at a recent OB mtg. (<a href="#">Atts. 4c-1, 4c-2</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Alex Chen</b> – SPU Water Line of Business &amp; Shared Services Deputy Director</li> <li>• <b>Paul Hanna</b> – SPU Principal Economist</li> </ul>	Input & questions
4d	25	2:25-2:50pm	<ul style="list-style-type: none"> <li>• <b>4d. End-Of-Year OB Business:</b> Discuss the standard end-of-year business including the 2026 workplan, updates on voting members with expiring terms, and nominations and voting for the new 2026 chair and vice chair. (<a href="#">Atts. 4d-1, 4d-2</a>)</li> </ul>	• <b>Kelly O'Rourke</b> - SPU Wholesale Water Contracts Manager	<ul style="list-style-type: none"> <li>• Vote to approve workplan</li> <li>• Nominate &amp; vote on chair and vice-chair</li> </ul>
5	5	2:50-2:55pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption from Watersheds vs. Rate studies (<a href="#">Att. 5a</a>)</li> <li>• Water supply update (<a href="#">Att. 5b</a>) <ul style="list-style-type: none"> <li>○ Current water supply information found here: <a href="http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm">http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm</a></li> </ul> </li> <li>• Next OB mtg: Feb 5, 2026; 1-3pm; In Person Only (Mercer Island Community Center)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Julie Crittenden</b></li> <li>• <b>Shane Young</b></li> </ul>	n/a
6	5	2:55-3:00pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>• OB members provide brief updates on issues related to OB business</li> </ul>	• All	n/a