

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** July 10, 2025
- **Time:** 1-3pm
- **Format:** In Person Only
- **Location:** Mercer Island Community Center (8236 SE 24th St, Mercer Island)

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Roll Call & Announcements	• Shane Young – OB Chair & WD 125 General Manager	n/a
2	5	1:05-1:10pm	Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve June 5, 2025 meeting minutes (Att. 2a) • 2b. Review and approve July 10, 2025 meeting agenda (Att. 2b) 	• Shane Young	Vote
3	25	1:10-1:35pm	Old Business <ul style="list-style-type: none"> • 3a. Annual True Up - Part 2 Results & Vote: Briefing to share the results of the 2024 annual true-up and to request approval of the procedures as performed. (Atts. 3a-1 & 3a-2) 	<ul style="list-style-type: none"> • Regina Carpenter - SPU Principal Economist • Laurie Tish – Baker Tilly 	Vote
4a	25	1:35-2:00pm	New Business <ul style="list-style-type: none"> • 4a. Updated Demand Forecast: Briefing to share the preliminary results from the new demand forecast. (Att. 4a) 	• Elizabeth Garcia – SPU Water Resources Planning Unit Supervisor	Input & questions
4b	15	2:00-2:15pm	<ul style="list-style-type: none"> • 4b. SPU Crown Hill Main Break & Boil Advisory: Briefing to share more details on a recent water main break in SPU's retail area that resulted in a boil water advisory. (Alex Chen gave a brief overview at the April OB mtg which was in the midst of SPU's response.) (Att. 4b) 	• Wylie Harper – SPU Water Transmission & Distribution Maintenance Division Director	Input & questions
4c	10	2:15-2:25pm	<ul style="list-style-type: none"> • 4c. Emergency Interties Not in Existing Contracts: Short briefing to discuss emergency interties that are not in existing contracts, in preparation for a subsequent vote via email to approve them. (Att. 4c) 	• Terri Gregg – Wholesale Water Contracts Consultant	<ul style="list-style-type: none"> • Now - Input & questions • Soon – Vote via email
4d	15	2:25-2:40pm	<ul style="list-style-type: none"> • 4d. Updating Service Area Boundaries: Short briefing to show how the updated service area map (based on GIS files from wholesale customers) has unintended overlaps and gaps, as well as a tutorial on how to double check boundaries via an online tool. (Att. 4d) 	• Kelly O'Rourke – SPU Wholesale Water Contracts Manager	<ul style="list-style-type: none"> • Now - Input & questions • Soon - Review service area via online tool

(over)

#	Min	Time	Topic	Person	Board Action Requested
5	10	2:40-2:50pm	Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate studies (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information found here: http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm • Next OB mtg: Sept 4, 2025; 1-3pm; Virtual Only (no Aug mtg) 	<ul style="list-style-type: none"> • Julie Crittenden • Shane Young 	n/a
6	10	2:50-3:00pm	Good of the Order <ul style="list-style-type: none"> • OB members provide brief updates on issues related to OB business 	<ul style="list-style-type: none"> • All 	n/a