

Agenda – Draft
Seattle Water Supply System Operating Board (OB)

- **Date:** April 2, 2026
- **Time:** 1-3pm
- **Format:** In Person Only
- **Location:** Mercer Island Community Center (8236 SE 24th St, Mercer Island)

Item	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Introductions & Announcements	<ul style="list-style-type: none"> • Alex Chen – OB Chair; SPU Water Line of Business & Shared Services Deputy Director 	n/a
2	5	1:05-1:10pm	Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve Mar 5, 2026 meeting minutes (Att. 2a) • 2b. Review and approve April 2, 2026 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • Alex Chen 	Vote
3	20	1:10-1:30pm	Old Business <ul style="list-style-type: none"> • 3a. Wholesale Rate Study – Part 3 Assets: Briefing to review the impact of assets and upcoming CIP on future rates. (Att. 3) 	<ul style="list-style-type: none"> • Regina Carpenter - SPU Principal Economist 	Input & questions
4a	10	1:30-1:40pm	New Business <ul style="list-style-type: none"> • 4a. Annual True Up – Part 1 Procedures: Briefing to highlight some of the procedures to be performed, ask if the Board has any changes to these procedures, and request approval to proceed. (Atts. 4a-1, 4a-2) 	<ul style="list-style-type: none"> • Regina Carpenter - SPU Principal Economist • Keith Simovic – Baker Tilly 	Vote to proceed with procedures
4b	15	1:40-1:55pm	<ul style="list-style-type: none"> • 4b. Spring Water Supply Update: An early look at how our water supply looks like heading into the spring and summer months. (Att. 4b) 	<ul style="list-style-type: none"> • Elizabeth Garcia – SPU Water Resources Planning Unit Supervisor 	Input & questions
4c	55	1:55-2:50pm	<ul style="list-style-type: none"> • 4c. 6 Year CIP – Part 1 Process & Draft CIP Table/Book: Kickoff of the annual review of the regional CIP. Part 1 includes an overview of SPU’s CIP process and the draft CIP table and CIP book. (Atts. 4c-1, 4c-2, 4c-3) 	<ul style="list-style-type: none"> • Katie Dahlberg - SPU Drinking Water Planning & Policy Advisor • Julie Crittenden – SPU Water Planning & Program Mgmt Division Director 	Input & questions

Item	Min	Time	Topic	Person	Board Action Requested
5	5	2:50-2:55pm	Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate Study (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information can be found on the Water Supply Conditions page • Next OB mtgs: <ul style="list-style-type: none"> ○ April 16, 2026; 1-3pm; In Person Only (Mercer Island Community Center) – Optional CIP Workshop ○ April 30, 2026; 1-3pm; Virtual Only – Regular “May” OB Mtg 	<ul style="list-style-type: none"> • Julie Crittenden • Alex Chen 	n/a
6	5	2:55-3:00pm	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