

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
September 7, 2023

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

5 minutes **1. Welcome, Roll Call and Announcements**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve August 3, 2023 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve September 7, 2023 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

15 minutes **3a. Water Supply Update** (Att. 3a)

(1:10 to 1:25) Elizabeth Garcia, Seattle Public Utilities (SPU) Water Resources Hydrologist, will provide a water supply update sharing details about how the summer weather we have had is shaping our water supply conditions.

Board Action Requested: Input & questions welcome

25 minutes **3b. Water Shortage Contingency Planning** (Att. 3b)

(1:25 to 1:50) SPU's Julie Crittenden, Water Planning and Program Management Division Director, will share information on SPU's water shortage contingency planning.

Board Action Requested: Input & questions welcome

25 minutes **3c. Update on Cascade Contract Negotiations** (Att. 3c)

(1:50 to 2:15) Alex Chen, SPU Water LOB Deputy Director, will share information on the status of contract negotiations with Cascade Water Alliance.

Board Action Requested: Input & questions welcome

25 minutes **3d. SPU and Grants & Loans** (Att. 3d)

(2:15 to 2:40) Danielle Purnell, SPU Director of Corporate Policy and Planning, will share information on SPU's efforts and plans to secure grants and loans.

Board Action Requested: Input & questions welcome

15 minutes **4. Executive Summaries and Other Business**

(2:40 to 2:55)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)
- Other Updates

1 minute **5. Future Meetings**

- October 5, 2023 – in-person, all-day field trip & meeting at the Tolt Watershed
- November 2, 2023 – regular online monthly meeting (1-3 pm)
- December 7, 2023 – regular online monthly meeting (1-3 pm)

4 minutes **6. Good of the Order**

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

7. Adjourn

*Current Water Supply information can be found at:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>