

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
October 5, 2023

In-Person Meeting, Field Trip
Tolt Watershed Treatment Plant
12910 Kelly Road NE - Duvall, WA 98019
9:00 AM to 3:00 PM

Pre-Meeting

- 9:00 **Meet at Kelly Road Gate**
12910 Kelly Road NE, Duvall. Please be prompt. Access to the watershed is restricted and the gate will not be staffed after the caravan leaves. Cell phone coverage is poor to non-existent at this location and in the watershed.
- 9:05 to 9:15 **Drive in Caravan to Treatment Plant**
(10 min)
- 9:15 to 9:30 **Coffee & Social Time**
(15 min)
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Meeting

- 5 minutes **1. Welcome, Roll Call and Announcements**
(9:30 to 9:35)
- 5 minutes **2. Agenda/Minutes**
(9:35 to 9:40) **2a.** Review and Approve September 7, 2023 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve October 5, 2023 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 20 minutes **3a. South Fork Tolt FERC Relicensing Project** (Att. 3a)

(9:40 to 10:00) Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will share an update on work to relicense the Tolt dam (C600559).

Board Action Requested: Input & questions welcome

20 minutes **3b. Cedar and Tolt Watershed Bridges** (Att. 3b)

(10:00 to 10:20) Mike Connelly, SPU Watershed Engineer will share information on completed and planned work on Cedar and Tolt watershed bridges (C600933 and C600638).

Board Action Requested: Input & questions welcome

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

(10:20 to 10:35)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- Water Supply update (Att. 4b)
Current Water Supply information can be found at:
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>
- Overview of Afternoon Tour & Safety Guidance
- Future Meetings:
 - Nov 2: Regular monthly mtg (1-3 pm); currently online but may convert to in-person to support potential adjacent contract negotiations mtg
 - Dec 7: Regular monthly mtg (1-3 pm); currently online but may convert to in-person to support potential adjacent contract negotiations mtg

5 minutes **5. Good of the Order**

(10:35 to 10:40) Board members to provide brief updates on issues that relate to Operating Board business.

6. Adjourn Meeting

Tour & Lunch

10:40 to 10:55 **Restroom Break**

(15 minutes)

10:55 to 12:25 **Treatment Facility Tour**

(90 minutes) PowerPoint presentation including system overview, treatment plant, and DBO contract (approx. 15 min), followed by tour. (Jim Nilson)

12:25 to 12:55 **Drive to South Fork Tolt Dam and Vista House**

(30 minutes)

12:55 to 1:30 **Lunch at Vista House**

(35 minutes)

- 1:30 to 2:20
(50 minutes) **Dam Tour**
(Brooke Pennock & other SPU staff)
- 2:20 to 2:40
(20 minutes) **Drive to Bridge Over North Fork Tolt**
- 2:40 to 2:50
(10 minutes) **Bridge Over North Fork Tolt**
Scenic overlook for pictures and appreciation. (Alex Chen)
- 2:50 to 3:00
(10 minutes) **Drive to Tolt Treatment Facility & Adjourn**