

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
November 2, 2023

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

5 minutes **1. Welcome, Roll Call and Announcements**
(1:00 to 1:05)

5 minutes **2. Agenda/Minutes**
(1:05 to 1:10)

2a. Review and Approve October 5, 2023 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

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

Board Action Requested: Review and Approve

3. New Business

25 minutes **3a. Fall Water Supply Update** (Att. 3a & *4b)
(1:10 to 1:35)

Elizabeth Garcia, Seattle Public Utilities (SPU) Water Resources Planner, will provide a fall water supply update including a summary of the 2023 Water Year that just ended and our current and projected supply situation, especially related to the Water Shortage Contingency Plan.

Board Action Requested: Input & questions welcome

25 minutes **3b. SPU Wildfire Risk Management Strategy** (Att. 3b)
(1:35 to 2:00)

SPU's Julia Munger, Watershed Natural Resources Manager, and Chris Hilton, Utility Resilience Advisor, will provide a presentation on SPU's Wildfire Risk Management Strategy goals and objectives.

Board Action Requested: Input & questions welcome

40 minutes **3c. Cascade Contract Negotiation Update** (Att. 3c)
(2:00 to 2:40)

Alex Chen, SPU Water LOB Deputy Director, and Andrew Lee, SPU GM/CEO, will share information on the status of contract negotiations with Cascade Water Alliance.

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)
 - Current Water Supply information can be found at:
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>
- Future Meetings:
 - Dec 7, 2023: Regular monthly meeting (1-3 pm); currently online but may convert to in-person to support potential adjacent contract negotiations meeting
 - 2024 meeting schedule will be discussed at Dec 7, 2023 Operating Board meeting as part of the 2024 Workplan agenda item

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

(2:55 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

6. Adjourn