

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** March 7, 2024
- **Time:** 1-3pm
- **Format:** Hybrid
- **Location:** Mercer Island Community Center & Teams

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Roll Call & Announcements	<ul style="list-style-type: none"> • OB Chair Alex Chen - 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 February 1, 2024 meeting minutes (Att. 2a) • 2b. Review and approve March 7, 2024 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	Review & approve
3	0	n/a	Old Business <ul style="list-style-type: none"> • None 	n/a	n/a
4	10	1:10-1:20pm	New Business <ul style="list-style-type: none"> • 4a. PFAS Sampling on Bellevue-Issaquah-Pipeline: Short briefing on recent per- and polyfluoroalkyl substances (PFAS) sampling that was conducted on the Bellevue-Issaquah-Pipeline. (Att. 4a) 	<ul style="list-style-type: none"> • Lynn Kirby - SPU Water Quality Engineer 	Input & questions
	10	1:20-1:30pm	<ul style="list-style-type: none"> • 4b. Wholesale Rate Study: Short briefing on SPU's plan to continue to postpone the rate study until the wholesale contract negotiation process is complete. (Att. 4b) 	<ul style="list-style-type: none"> • Regina Carpenter - SPU Principal Economist 	Input & questions
	30	1:30-2:00pm	<ul style="list-style-type: none"> • 4c. Hatchery Water Supply Project (C601008, Row 3b): "Pre-Stage Gate 2" briefing to present the preferred option for a new water supply for the Cedar River Fish Hatchery. (Att. 4c) 	<ul style="list-style-type: none"> • Ulysses Hillard - SPU Senior Water Resources Engineer 	Input & questions
	40	2:00-2:40pm	<ul style="list-style-type: none"> • 4d. 2025-2030 (6-Year) CIP - Part 1: Kickoff of the annual Capital Improvement Plan discussion. Part 1 (of likely 4 parts) will cover background information and an initial look at the CIP projects, programs, and financials. (Atts. 4d-1, 4d-2, 4d-3) 	<ul style="list-style-type: none"> • Julie Crittenden - SPU Water Planning & Program Mgmt - Division Director • Maura Patterson – SPU Drinking Water Planning & Policy Advisor 	Input & questions
5	15	2:40-2:55pm	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: April 4, 2024; virtual only; Teams; 1-3pm 	<ul style="list-style-type: none"> • OB Chair 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