

## Agenda - Draft

### Seattle Water Supply System Operating Board (OB)

- **Date:** April 4, 2024
- **Time:** 1-3pm
- **Format:** Virtual Only
- **Location:** Microsoft Teams

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	<b>Welcome, Roll Call &amp; Announcements</b>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b> - SPU Water Line of Business &amp; Shared Services Deputy Director</li> </ul>	n/a
2	5	1:05-1:10pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve March 7, 2024 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve April 4, 2024 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b></li> </ul>	Review & approve
3	30	1:10-1:40pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>3a. 2025-2030 (6-Year) CIP - Part 2:</b> Continue discussion of the annual Capital Improvement Plan. Part 2 (of likely 4 parts) will cover an updated version of the CIP table. (<a href="#">Atts. 3a-1, 3a-2, 3a-3, 3a-4</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Julie Crittenden</b> - SPU Water Planning &amp; Program Mgmt - Division Director</li> </ul>	Input & questions
4	15	1:40-1:55pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. Wholesale Annual True Up Procedures:</b> 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. (<a href="#">Atts. 4a-1, 4a-2</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Regina Carpenter</b> - SPU Principal Economist</li> <li>• <b>Nicole Siekmeier Janes</b> - Moss Adams</li> </ul>	Vote to proceed with procedures
	25	1:55-2:20pm	<ul style="list-style-type: none"> <li>• <b>4b. Water Conservation Program Update (CIP C105055-57, Rows 45-47; + O&amp;M):</b> Status update on the water conservation program, including 2022 &amp; 2023 accomplishments, as well as plans for 2024. (<a href="#">Att. 4b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Angie Charchenko</b> - Conservation Technical Forum Co-Chair &amp; WD 20 staff</li> <li>• <b>Anna Dyer</b> - SPU Interim Water Conservation Manager</li> </ul>	Input & questions
	20	2:20-2:40pm	<ul style="list-style-type: none"> <li>• <b>4c. South Fork Tolt Dam Spillway Project (CIP Row 2f):</b> “Pre-Stage Gate 2” briefing to present the preferred option to repair the concrete spillway where water is released from the reservoir to the river. (<a href="#">Att. 4c</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Ulysses Hillard</b> - SPU Senior Water Resources Engineer</li> </ul>	Input & questions
5	15	2:40-2:55pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption from Watersheds vs. Rate studies (<a href="#">Att. 5a</a>)</li> <li>• Water supply update (<a href="#">Att. 5b</a>) <ul style="list-style-type: none"> <li>○ Current water supply information found here: <a href="http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm">http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm</a></li> </ul> </li> <li>• Next OB mtg: May 9, 2024; Hybrid; 1-3pm</li> </ul>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b></li> </ul>	n/a
6	5	2:55-3:00pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>• OB members provide brief updates on issues related to OB business</li> </ul>	<ul style="list-style-type: none"> <li>• All</li> </ul>	n/a