

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** May 9, 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 April 4, 2024 meeting minutes (Att. 2a) • 2b. Review and approve May 9, 2024 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	Review & approve
3	35	1:10-1:45pm	Old Business <ul style="list-style-type: none"> • 3a. 2025-2030 (6-Year) CIP - Part 3: Continue discussion of the annual Capital Improvement Plan. Part 3 (of likely 4 parts) will cover the final version of the CIP table. (Atts. 3a-1, 3a-2, 3a-3, 3a-4) 	<ul style="list-style-type: none"> • Julie Crittenden - SPU Water Planning & Program Mgmt - Division Director 	Input & questions
4	25	1:45-2:10pm	New Business <ul style="list-style-type: none"> • 4a. Spring Water Supply Status: Briefing to share what our water supply looks like heading into the spring and summer months. (Att. 4a) 	<ul style="list-style-type: none"> • Elizabeth Garcia - Water Resources Planning Unit Supervisor 	Input & questions
	30	2:10-2:40pm	<ul style="list-style-type: none"> • 4b. Lead Service Line Inventory: Briefing on how SPU is responding to the EPA/DOH requirement to complete a lead service line inventory by October. (Att. 4b) 	<ul style="list-style-type: none"> • Lynn Kirby - SPU Water Quality Engineer 	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: June 6, 2024; In-Person Only; Cedar River Watershed; 10am-2:30pm 	<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