

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** July 11, 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 June 6, 2024 meeting minutes (Att. 2a) • 2b. Review and approve July 11, 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	30	1:10-1:40pm	New Business <ul style="list-style-type: none"> • 4a. 2023 Annual True Up Results: Briefing to share the results of the 2023 annual true-up and to request approval of the procedures as performed. (Atts. 4a-1, 4a-2) 	<ul style="list-style-type: none"> • Regina Carpenter - SPU Principal Economist • Nicole Siekmeier Janes OR Laurie Tish - Moss Adams 	Vote on procedures as performed
	30	1:40-2:10pm	<ul style="list-style-type: none"> • 4b. PFAS Sampling Update: An update on the most recent PFAS sampling and a discussion of next steps. (Att. 4b) 	<ul style="list-style-type: none"> • Alex Chen 	Input & questions
	30	2:10-2:40pm	<ul style="list-style-type: none"> • 4c. SPU's Strategic Business Plan: An overview of SPU's draft 2025-2030 Strategic Business Plan, which provides strategic guidance for SPU's work including four regional water "Initiatives & Investments". (Att. 4c) 	<ul style="list-style-type: none"> • Alex Chen 	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: <ul style="list-style-type: none"> ○ August 1, 2024: Virtual only on 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 & Adjourn Official Meeting <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