

## Agenda - Draft

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

- **Date:** June 6, 2024
- **Time:** 10:00am - 2:30pm
- **Format:** In-Person Only
- **Location:** Cedar River Watershed Education Center (17905 Cedar Falls Rd SE, North Bend)

#	Min	Time	Topic	Person	Board Action Requested
1	5	10:00-10:05am	<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	10:05-10:10am	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve May 9, 2024 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve June 6, 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	15	10:10-10:25am	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>3a. 2025-2030 (6-Year) CIP - Part 4:</b> Conclude discussion of the annual Capital Improvement Plan. Part 4 will cover the final questions from the Operating Board. (<a href="#">Att. 3a</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Julie Crittenden</b> - SPU Water Planning &amp; Program Mgmt - Division Director</li> </ul>	Vote on annual review completion
4	30	10:25-10:55am	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. Watershed Management Program Overview:</b> Overview of SPU's watershed management program, which includes watershed protection, natural resource management, public &amp; cultural programs, and operations. (<a href="#">Att. 4a</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Amy LaBarge</b> - SPU Watershed Management Division Director</li> </ul>	Input & questions
	30	10:55-11:25am	<ul style="list-style-type: none"> <li>• <b>4b. Habitat Conservation Plan Overview &amp; Sockeye Hatchery Update:</b> Overview of the HCP program including 2023-2024 activities and finances. Also an overview of the sockeye hatchery program. (<a href="#">Att. 4b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Michele Koehler</b> - SPU Aquatic Resources &amp; HCP Program Manager</li> </ul>	Input & questions
5	15	11:25-11:40am	<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:                             <ul style="list-style-type: none"> <li>○ July 11, 2024: Hybrid; Mercer Island Community Center; 1-3pm</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b></li> </ul>	n/a
6	5	11:40-11:45am	<b>Good of the Order &amp; Adjourn Official Meeting</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

(over)

#	Min	Time	Topic	Person	Board Action Requested
7	30	11:45am-12:15pm	<b>Lunch</b> <ul style="list-style-type: none"> <li>Boxed lunches</li> </ul>	n/a	n/a
8	135	12:15-2:30pm	<b>Tour Cedar River Watershed:</b> Detailed schedule below: <ul style="list-style-type: none"> <li>12:15-12:25 (10 min) - <b>Exhibit Hall</b> at the Cedar River Watershed Education Center (orientation)</li> <li>12:25-12:30 (5 min) - Transition to 12-passenger vans</li> <li>12:30-12:45 (15 min) - Drive to Chester Morse Reservoir Shelter</li> <li>12:45-1:15 (30 min) - <b>Chester Morse Reservoir Shelter</b> (discussion)</li> <li>1:15-1:25 (10 min) - Drive to Masonry Dam</li> <li>1:25-1:55 (30 min) - <b>Masonry Dam</b> (discussion)</li> <li>1:55-2:05 (10 min) - Drive to Cedar Falls Waterfall</li> <li>2:05-2:20 (15 min) - <b>Cedar Falls Waterfall</b> (short walk, photo op)</li> <li>2:20-2:30 (10 min) - Drive back to Education Center</li> </ul>	<ul style="list-style-type: none"> <li><b>Amy LaBarge</b> - SPU Watershed Management Division Director</li> </ul>	Input & questions