

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
April 6, 2023

Hybrid Meeting - Mercer Island Community & Event Center
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve March 2, 2023 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve April 6, 2023 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. Old Business**
- 30 minutes **3a. 2023-2028 Capital Improvement Plan (CIP)** (Att. 3a)
 (1:10 to 1:40) Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will share information for the Operating Board's annual CIP review process.
Board Action Requested: Input & questions welcome
- 4. New Business**
- 15 minutes **4a. Wholesale Annual True Up Procedures** (Att. 4a)
 (1:40-1:55) Nicole Siekmeier Janes, from Moss Adams, along with Regina Carpenter, SPU Principal Economist, will highlight some of the procedures to be performed, ask if the Board has any changes to these procedures, and request approval to proceed.
Board Action Requested: Vote to proceed with procedures
- 20 minutes **4b. Regional Automated Metering Infrastructure (AMI) Implementation** (Att. 4b)
 (1:55 to 2:15) Kelly O'Rourke, Seattle Public Utilities (SPU) Water Conservation Manager will share the results from a recent Conservation Technical Forum survey on AMI implementation among Seattle's wholesale water customers.
Board Action Requested: Input & questions welcome
- 30 minutes **4c. New Proposed PFAS Regulations** (Att. 4c)
 (2:15 to 2:45) Lynn Kirby, SPU Water Quality Engineer, will share PFAS background information, information on proposed EPA regulations, and SPU's plans.
Board Action Requested: Input & questions welcome

10 minutes **5. Executive Summaries and Other Business**

(2:45 to 2:55)

- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- *Water Supply update (Att. 5b)
- Other Updates:

1 minute **6. Future Meetings**

- May 11, 2023 - Remote online regular monthly meeting (1 to 3 pm)
- June 1, 2023 - Remote online regular monthly meeting (1 to 3 pm)
- July 6, 2023 – In-person meeting at the Cedar River Watershed Education Center (lunch from noon to 1, meeting from 1 to 3 pm)

4 minutes **7. Good of the Order**

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

8. Adjourn

*Current Water Supply information can be found at:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>