

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
May 11, 2023

WEBEX Video Conference Meeting
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve April 6, 2023 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve May 11, 2023 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. Old Business**
- 15 minutes (1:10 to 1:25) **3a. 2024-2029 Capital Improvement Plan** (Att. 3a)
Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will answer questions and share added information on the Capital Improvement Plan for the Operating Board’s annual review process.
Board Action Requested: Vote on annual review completion
- 4. New Business**
- 25 minutes (1:25 to 1:50) **4a. Mercer Island Slough Pipeline Disconnect** (Att. 4a)
Alex Chen, Deputy Director of SPU’s Water Linje of Business and Shared Services Branch, will share information on recent work to disconnect a pipeline segment that extends across the Mercer Slough.
Board Action Requested: Input & questions welcome
- 25 minutes (1:50-2:15) **4b. 2023 Wholesale Customer Annual Survey** (Att. 4b)
Kelly O’Rourke, Seattle Public Utilities (SPU) Water Conservation Manager will share the results of the 2023 Annual Survey.
Board Action Requested: Input & questions welcome
- 20 minutes (2:15 to 2:35) **4c. Spring Water Supply Update** (Att. 4c & 5b)
John Edgerly, Seattle Public Utilities (SPU) Water Resources Hydrologist, will provide a water supply update sharing details about how the winter weather we have had is shaping our water supply for 2023.
Board Action Requested: Input & questions welcome

- 10 minutes (2:35 to 2:45) **4d. Rate Study** (Att. 4d)
Alex Chen and Regina Carpenter will share a summary of information on SPU's plan to continue to defer completing a rate study and will answer questions.

Board Action Requested: Input & questions welcome

10 minutes (2:45 to 2:55) **5. Executive Summaries and Other Business**

- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- Water Supply update (Att. 5b)
Current Water Supply information can always be found at:
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>
- Other Updates

1 minute **6. Future Meetings**

- June 1 - Remote online regular monthly meeting (1-3 pm)
- July 6 - Remote online regular monthly meeting (1-3 pm)
- August 3 - Remote online regular monthly meeting (1-3 pm)

4 minutes (to noon) **7. Good of the Order**

Board members to provide brief updates on issues that relate to Operating Board business.

8. Adjourn Meeting

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