

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

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Roll Call and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve June 1, 2023 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve July 6, 2023 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 15 minutes (1:10 to 1:25) **3a. 2022 Annual True-up Results and Rate Study Update** (Att. 3a)
 Laurie Tish from Moss Adams along with Regina Carpenter, Seattle Public Utilities (SPU) Principal Economist, will go over the results of the 2022 Annual True-up.
Board Action Requested: Vote on procedures as performed
- 30 minutes (1:25-1:55) **3b. Habitat Conservation Plan (HCP) Update** (Att. 3b)
 Carol Volk, Interim SPU Aquatic Resources and HCP Program Manager, will share information about 2022-2023 HCP activities and finances.
Board Action Requested: Input & questions welcome
- 20 minutes (1:55 to 2:15) **3c. Hatchery Program Updates** (Att. 3c)
 Carol Volk, Interim SPU Aquatic Resources and HCP Program Manager, will provide a Hatchery Program overview with project updates.
Board Action Requested: Input & questions welcome
- 25 minutes (2:15 to 2:40) **3d. Riverbend Levee Setback & Floodplain Restoration and Royal Arch** (Att. 3d)
 Brent Lackey, SPU Strategic Advisor and Project Manager, will provide a presentation on two projects that SPU has partnered on to improve floodplain connectivity and to improve refuge and rearing habitat for juvenile Chinook in the mainstem Cedar River.
Board Action Requested: Input & questions welcome

15 minutes **4. Executive Summaries and Other Business**

(2:40 to 2:55)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- Water Supply update (Att. 4b)
Current Water Supply information can also be found at:
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>
- Other Updates

1 minute **5. Future Meetings**

- August 3 - Remote online regular monthly meeting (1 to 3 pm)
- September 7 - Remote online regular monthly meeting (1 to 3 pm)
- October 5 - All day field trip and monthly meeting (10 am to 3 pm)

4 minutes **6. Good of the Order**

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

7. Adjourn Meeting

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