

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
December 7, 2023

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

1:00 PM to 2:00 PM

3 minutes **1. Welcome, Roll Call and Announcements**
(1:00 to 1:03)

2 minutes **2. Agenda/Minutes**
(1:03 to 1:05)

2a. Review and Approve November 2, 2023 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve December 7, 2023 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

30 minutes **3a. Operating Board Business & 2024 Work Plan** (Att. 3ai & 3aii)

(1:05-1:35)

Kelly O'Rourke, Seattle Public Utilities (SPU) Interim Wholesale Water Contracts Manager, will cover the following end-of-the-year Operating Board business items:

- Review the 2024 draft work plan, with a request for input on the topics, meeting format, and software for virtual and hybrid meetings.
- Discuss a proposal to amend the Operating Board bylaws to remove the "12 successive years" portion of the term limits for voting Board members.
- Request renewing Ron Little as Independent Member (assuming bylaws amendment passes)
- Request nominations for the Chair and Vice Chair for 2024.
- Request increase in compensation for Independent Member
- Housekeeping items related to compensation for the Independent Member and updating contact info.

Board Action Requested: Vote on the 2024 OB draft work plan, including preferences for meeting formats and virtual/hybrid software platform. Vote on proposal to amend the bylaws related to term limits. Vote on

renewing Ron Little as Independent Member (assuming bylaws amendment passes). Nominate and vote to elect the Chair and Vice Chair for 2024. Vote to increase the compensation for the Independent Member.

- 15 minutes (1:35 to 1:50) **3b. Cascade Contract Negotiation Update** (Att. 3b)
Alex Chen, SPU Water LOB Deputy Director, and Andrew Lee, SPU GM/CEO, will share information on the status of contract negotiations with Cascade Water Alliance.

Board Action Requested: Input & questions welcome

5 minutes (1:50 to 1:55) **4. Executive Summaries and Other Business**

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- Water Supply update (Att. 4b)
 - Current Water Supply information can be found at:
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>
- Future Meetings:
 - Jan 4, 2024: Propose this meeting be cancelled
 - Feb 1, 2024: Propose in-person meeting & tour at SPU's Operations Control Center (noon-3pm)
 - Mar 7, 2024: Propose hybrid regular monthly meeting – Mercer Island Community & Event Center (1-3pm)

- 5 minutes (1:55 to 2:00) **5. Good of the Order**
Board members to provide brief updates on issues that relate to Operating Board business.

6. Adjourn