

**Draft Agenda
Seattle Water Supply System Operating Board
September 2, 2010
2:30 – 4:30 p.m.**

**Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300**

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of July minutes. (Attachment 1)
- Review/Approval of September agenda.

3. New Business

- **Management of Knotweed Infestation in Cedar River Watershed**

Cyndy Holtz, SPU, will review SPU's plans for the limited use of the herbicide Imazapyr to control knotweed in the Cedar River Watershed. (20 minutes)

- **2011-2013 Regional Conservation Business Case**

Julie Burman, SPU, will present the results of work to develop the mix of regional conservation programs for the 2011-2013 timeframe and seek comment from the Operating Board on the various program options. This program and budget information will be used to calculate the Facilities Charge for 2011-2013. (40 minutes)

- **Project Delivery Branch Presentation**

Liz Kelly (SPU) will give a presentation on the utility's work to deliver the right projects effectively and efficiently while maximizing both value and commitment to customer service levels. (30 minutes)

Executive Summaries and Other Business

- Water Supply Status
- All Hazards Response Plan

Future Meetings

- September 30th – Everett Water Facilities Tour
- October 7th – Sound Shake 2010 Conflict?
- November 4th

4. For the Good of the Order

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

6. Public Comment Period

7. Adjourn

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- Water Supply Update, Report as of August 23, 2010

(Attachment 2)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply