

**Draft Agenda
Seattle Water Supply System Operating Board
October 7, 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 September minutes. (Attachment 1)
- Review/Approval of October agenda.

3. New Business

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

Ray Hoffman, SPU Director, and Julie Burman, SPU Water Planning, will present the results of the Programmatic Business Case process for the Regional Water Conservation Program. (20 minutes)

- **Reclaimed Water Economic Analysis**

Judi Gladstone, SPU Water Policy Advisor, will review SPU's Reclaimed Water Economic Analysis Report. (25 minutes)

- **Landsburg Fluoride Business Case**

Dave Hilmoie, SPU Drinking Water Director, will report on the results of the Landsburg Fluoride Relocation Business Case. (20 minutes)

- **All Hazards Response Plan Exercise + SoundShake 2010 Experience**

Terri Gregg, SPU Wholesale Contracts Analyst, will review the progress on the All Hazards Response Plan Exercise. (10 minutes)

- **Mayor McGinn Budget Proposal**

Ray Hoffman will discuss the Mayor McGinn's 2011 budget proposal.
(10 minutes)

- **7th Member Recruitment**

Dan Swenson, SPU Wholesale Contracts Manager, will review the status of recruitment for the 7th Operating Board member. (10 minutes)

- **Future Operating Board Agendas**

Dan Swenson will be seeking input on agenda items for the remainder of 2010 and 2011. (10 minutes)

Executive Summaries and Other Business

- Water Supply Status
- Water Revenue
- Contract Negotiations Update

Future Meetings

- November 4th
- December 2nd Ecology and Health Program Managers

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 September 27, 2010 (Attachment 2)

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

- Daily Water Consumption Week Ending September 26, 2010 (Attachment 3)