

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

3. New Business

- **State Agency Managers**

Presentation and discussion with senior State agency managers on 2011 legislation, current rule making, and other program initiatives and challenges.

Ken Slattery, Dept. of Ecology - Water Resources Program Manager

Maia Bellon, Dept. of Ecology – Water Resources Deputy Program Manager

Denise Clifford, Dept. of Health – Drinking Water Program Director

- **Operating Board Independent Member**

The Operating Board will be asked to approve the new independent member of the Operating Board.

Executive Summaries and Other Business

- **Water Supply Status**
- **Incident Coordination Annex**
- **2011 Operating Board Business**
- **John Bjork – Thank you**

Future Meetings

- **January 6th**
- **February 3rd**

4. For the Good of the Order

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

5. Public Comment Period

6. Adjourn

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- **Water Supply Update, Report as of November 15, 2010** **(Attachment 2)**

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