

**DRAFT Agenda  
Seattle Water Supply System Operating Board  
May 5, 2011  
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 April 7, 2011 minutes. (Attachment 1)
- Review/Approval of May agenda.

**3. New Business**

• **Welcoming Ceremony**

Ray Hoffman will officially welcome the new Operating Board members to the meeting. (10-15 minutes)

▪ **Rate Study** (Attachment 2)

Regina Carpenter, SPU Senior Economist, and Lynn Takaichi, Kennedy/Jenks will present the review of the rate study. (15 Minutes)

▪ **Wholesale Financial True-up Proposed procedures** (Attachment 3)

Regina Carpenter, Sr. Economist and a representative from Moss Adams will discuss the proposed procedures for the 2010 financial true-up. (15 Minutes)

▪ **Water Supply Refill Outlook**

Tom Fox, Water Resource Manager, will give an update on our current water supply conditions and reservoir refill outlook. (20 Minutes)

• **Systems Operations Planning and Scheduling Outlook**

Dave Muto, SPU Water Operations Control Manager will give an overview of the OPS function and update on the Cedar WTP UV valve work, the Landsburg forebay cleaning, and plans for Lake Youngs by-pass operations. (20-30 minutes)

## **Executive Summaries and Other Business**

- Demand Metering
- Cedar River Sockeye Hatchery
- Updated Fluoride Fact Sheet

## **Future Meetings**

- June 2<sup>nd</sup>
- July 7<sup>th</sup>

## **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 April 25, 2011 (Attachment 4)

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)