

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

3. New Business

- Conservation (Attachment 2)
Julie Burman, SPU will present an overview of past conservation decisions and programs as well as State regulatory requirements for the 6-year Conservation Goal. Nancy Ahern, 2011 Operating Board Chair will facilitate the discussion on “Why” conservation? See attachment 2; and your thoughts on priorities for the 6-year Conservation Program. (75 minutes)
- 2011 Meter Testing Program
Eugene Mantchev and Terri Gregg, SPU will report on the 2011 Wholesale Mechanical and Electronic Meter Testing Program. (15 minutes)

Executive Summaries and Other Business

- Saving Water Partnership 2010 Annual Report & Ten Year Program Review
- Highline Water District Notice of Intent to Reduce Water Purchased from Seattle
- King County WD 90 - August 15th, 2011 letter requesting to establish a financial subcommittee
- Landsburg Sockeye Hatchery Grand Opening – September 20th 10:00AM - Noon
- Operating Board Retreat – Friday, October 28th, 2011

Future Meetings

- October 6, 2011
- November 3, 2011

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 August 22, 2011 (Attachment 3)

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