

**DRAFT Agenda**  
**Seattle Water Supply System Operating Board**  
**April 5, 2012**  
**2:00 – 4:00 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 March 1, 2012 minutes. (Attachment 1 )
- Review/Approval of April 5, 2012 agenda.

**3. New Business**

- **Operations, Planning & Scheduling (OPS)**  
Tom Fox, Water Resource Manager will give an overview of OPS, an update on current water quality conditions, water distribution projects and the current water supply conditions and outlook.
- **KC Water District 125** (Attachment 2)  
Mark Parsons, District Manager for King County Water District 125 will request a one-way emergency intertie from Highline Water District. Request will require OB approval.
- **Embezzlement of SPU Funds** (Attachment 3)  
Ray Hoffman, Director of SPU will give an update on the latest development of the misappropriation of funds by an ex-SPU employee and what internal steps SPU is taking to alleviate any future possibilities of this type of situation from occurring again.

**Executive Summaries and Other Business**

- ERU follow-up
- Morse Lake Pump Plant Project
- Water System Plans
- Continuity of Wholesale Water Service (Attachment 4)
- Tour – Landsburg Diversion and Sockeye Hatchery

**Future Meetings**

- May 3, 2012
- June 7, 2012

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**

- 
- Water Supply Update, Report as March 26, 2012 (Attachment 5)

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)