

DRAFT Agenda
Seattle Water Supply System Operating Board
October 4, 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 July 5, 2012 minutes. (Attachment 1)
- Review/Approval of October 4, 2012 agenda.

3. New Business

- **Conservation Timeline** (Attachment 2, 2a, 2b)
Terri Gregg, Wholesale Contracts Manager will give a historical timeline on conservation, the conservation matrix on future activities and an overview of the role of the Conservation Technical Forum.
- **Conservation Technical Forum** (Attachment 3)
Debbie Rannfeldt, Conservation Technical Forum Chair (represents Woodinville Water District) will be presenting on “Preserving the Customer Conservation Ethic 2013-2018 Strategies and Actions Summary”.
- **Fire Flow Improvements Program**
Jon Ford, Sr. Water System Engineer with SPU will give a presentation on a fire flow improvement program and relationship building with the City of Seattle Fire Department.

Executive Summaries and Other Business

- OB November 1st meeting rescheduled to October 25th – need OB approval
- October 25th OB meeting at Cedar River Watershed and a tour of MLPP project
- Maple Leaf Reservoir Cover Project – Update
- Department of Health office has moved

Future Meetings

- October 25, 2012

- December 6, 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

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- Water Supply Update, Report as September 24, 2012

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