

DRAFT Agenda
Seattle Water Supply System Operating Board
May 2, 2013
2:00 – 4:00 PM

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 7, 2013 minutes (Attachment 1)
- Review/Approval of May 2, 2013 agenda.

3. New Business

- **Wholesale Financial True-up Proposed procedures**
Regina Carpenter, SPU Sr. Economist and a representative from Moss Adams will discuss the proposed 2012 financial true-up procedures.
- **Draft Capital Facilities Plan 2013-2018** (Attachment 2)
Joan Kersnar, Drinking Water Planning Manager will give the presentation on the draft 6-year CFP.
- **Facility Charge** (Attachment 3)
Regina Carpenter, SPU Sr. Economist will give an update on the Board's request for an analysis on calculating Facilities Charges (FC) using the methodology approved to 2010. The Board will be asked to consider the next review period be in 5 years (2018) instead of 3 years (2016).

Executive Summaries and Other Business

- Cascade Water Alliance negotiations update
- Strategic Business Plan update
- Financial Reports Update
- 2013 Legislative Update - Attached
- Lake Youngs Algae Update

Future Meetings

- June 6, 2013
- June 27, 2013

4. For the Good of the Order

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

5. Public Comment Period

5. Adjourn

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- **Water Supply Update, Report as April 22, 2013**

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