

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
October 3, 2019

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve September 5, 2019 Meeting Minutes (Att. 2b)

Board Action Requested: Review and Approve

2b. Review and Approve October 3, 2019 Board Agenda (Att. 2a)

Board Action Requested: Review and Approve

3. New Business

20 minutes **3a. Cedar Falls Power Service Upgrade Project** (Att. 3a)

(1:10 to 1:30) Jesse Narog, SPU Watershed Operations Manager, will provide an update on the Cedar Falls Power Service Upgrade project.

Board Action Requested: Information only

40 minutes **3b. Risk and Resiliency Assessment** (Att. 3b)

(1:30 to 2:10) Denise Leung, SPU Risk Advisor, will provide a presentation on America's Water Infrastructure Act requirement for a Risk and Resiliency Assessment, SPU's work to meet this requirement, and considerations for Operating Board participants.

Board Action Requested: Information only

30 minutes **3c. Water Supply Forum Seismic Project Funding** (Att. 3c)

(2:10 to 2:40) Alex Chen, SPU Water Planning & Program Management Division Director, will provide an overview of next steps planned related to SPU's Water System Seismic Study and will share added details about Seattle's invitation to Operating Board participants to partner in a multi-year seismic project funding opportunity that is available through Seattle's membership in the regional Water Supply Forum.

Board Action Requested: Information only

10 minutes **4. Executive Summaries and Other Business**

(2:40 to 2:50)

• Water Consumption from Watersheds vs. Rate studies (Att. 4a)

• *Water Supply update (Att. 4b)

- Reclaimed Water update (Att. 4c)
- Project Updates: Tolt Slide Drainage Improvement Project

1 minute

5. Future Meetings

- November 7, 2019
- December 5, 2019

5 minutes

6. Good of the Order

(2:51 to 2:56) Board members to provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

8. Adjourn

*Current Water Supply information can be found at:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>