

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
December 5, 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 November 7, 2019 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve December 5, 2019 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

10 minutes **3a. Operating Board Business**

(1:10 to 1:20)

Kathy Curry, SPU Wholesale Contract Manager, will ask the Operating Board to: provide input on whether to continue with a 1 pm meeting start time in 2020; nominate and vote on the Chair and Vice Chair for 2020; and to consider whether to confirm the Independent Board Member for an another 4-year term.

Board Action Requested: Vote on 2020 meeting start time, 2020 Chair and Vice Chair, and on whether to confirm the Independent Board Member for an added 4-year term

25 minutes **3b. 2019 Annual Survey Results** (Att. 3b)

(1:20 to 1:45)

Kelly O'Rourke, SPU Water Conservation Manager, and Paul Hanna, SPU Principal Economist, will provide a presentation on the 2019 Annual Survey results.

Board Action Requested: Information only

20 minutes **3c. Wholesale Rate Study, Continued** (Att. 3c)

(1:45 to 2:05)

Regina Carpenter, SPU Principal Economist, will share information on application of the True Up Balance and Cascade Water Alliance Transfer Payment as related to the coming Wholesale Rate Study.

Board Action Requested: Information only

30 minutes **3d. Salmon Conservation and Restoration in WRIA 8** (Att. 3d)

(2:05 to 2:35)

Jason Mulvihill-Kuntz, Water Resource Inventory Area (WRIA) 8 Salmon Recovery Manager, will join us to provide an overview on salmon

conservation and restoration in the Lake Washington/Cedar/Sammamish Watershed (WRIA 8).

Board Action Requested: Information only

- 15 minutes (2:35 to 2:50) **3e. Lead and Copper Rule Update** (Att. 3e)
Lynn Kirby, SPU Water Quality Engineer, will provide an update on proposed changes to the Lead and Copper Rule.

Board Action Requested: Information only

- 6 minutes (2:50 to 2:56) **4. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
 - *Water Supply update (Att. 4b)
 - Reclaimed Water update

- 1 minute **5. Future Meetings**
- No January 2, 2020 meeting
 - February 6, 2020
 - March 5, 2020

- 3 minutes (2:57 to 3:00) **6. Good of the Order**
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>