

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**July 2, 2015**  
**2:00 – 4:00 PM**

**Mercer Island Council Chambers**  
**9611 SE 36th Street**  
**Mercer Island, WA 98040**  
**Phone: (206) 236-5300**

5 minutes

**1. Welcome and Introductions**

5 minutes

**2. Agenda/Minutes** (Attachment 2a)

2a. Review and Approve June 4, 2015 Meeting Minutes

**Board Role/Responsibility:** Review and Approve

2b. Review and Approve July 2, 2015 Board Agenda

**Board Role/Responsibility:** Review and Approve

**3. Old Business**

20 minutes

**3a. Nomination process of OB and Alternate to the Board**  
**(Attachment 3a)**

**Board Role/Responsibility:** To determine if the OB By-laws shall be amended to include a nomination process within the caucuses (categories) for the OB member and Alternate to the Board.

**Background:** At April 2, 2015 OB meeting the Board approved a motion to have each OB member go back to their respective caucuses and bring a nomination process proposal back to the OB for consideration of an amendment to the By-laws.

**Key Policy Decision:** Amendment of the By-Laws

**Board Action Requested:** To proceed with agreed upon language for an amendment to the By-laws.

#### 4. New Business

15 minutes

##### 4a. 2014 Wholesale Financial True-up Report (Attachment 4a,b,c) **Board Role/Responsibility:** Review and Approve

**Background:** SPU's Regina Carpenter and a Moss Adams Representative will present the results of the 2014 Wholesale Statements and Independent Accountant's Report (True-up).

**Key Policy Decisions:** None

**Board Action Requested:** To approved procedures performed

30 minutes

##### 4b. Water Supply Update **Board Role/Responsibility:** Information Only

**Background:** Alex Chen, Water Planning and Program Management Director will give an update on the current and future outlook of this year's water supply conditions.

**Key Policy Decision:** None

**Board Action Requested:** None

20 minutes

##### 4b. Watershed Wild Land Fire Team **Board Role/Responsibility:** Information only

**Background:** Suzanne Flagor, Watershed Division Director will give a presentation on SPU's fire protection/response plans in the event of wildfires in the watershed.

**Key Policy Decision:** None

**Board Action Requested:** None

#### 5. Executive Summaries and Other Business

- Water Consumption from Watershed vs. Rate Study (Attachment 5a)

#### 6. Future Meetings

**August 6, 2015** – Canceled

**September 3, 2015**

- 2015 Conservation Program Updates
- Landsburg and Cedar Fall Facility Updates – Tentative
- Meter Testing Program – Tentative

7. **Good of the Order**

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

8. **Public Comment Period**

9. **Adjourn**

**Water Supply Update, Report as June 29, 2015**

For more information go to:

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