

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
September 3, 2015
2:00 to 4:00

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 August 6, 2015 Meeting Minutes
Board Role/Responsibility: Review and Approve

2b. Review and Approve September 3, 2015 Board Agenda
Board Role/Responsibility: Review and Approve

3. New Business

5 minutes **3a. OB Business** (Attachment 3a)
Board Role/Responsibility: Approve appointment of Vice
Chair for the remaining 2015 calendar year.

Background: Ron Sheadel, OB Chair will be on medical leave for an undetermined amount of time. Rick Scott, Vice Chair will step in as Chair for the remaining 2015 calendar year and appoint a replacement vice chair to the OB per By-Laws Article IV, Section 3.

Key Policy Decision: None

Requested Board Action: Approve or decline appointment of Vice Chair for the remaining 2015 calendar year.

30 minutes

3b. Water Supply Update

Board Role/Responsibility: Information Only

Background: Alex Chen, SPU's Water Planning and Program Division Director will give an update on the current water supply conditions.

Key Policy Decision: None

Requested Board Action: None

30 minutes

3c Water Shortage Contingency Plan

Board Role/Responsibility: Information only

Background: Joan Kersnar, Water Planning Manager will give the latest update on the current status of the Water Shortage Contingency Plan (WSCP). Debbie Rannfeldt, Woodinville Water District and OB representative to the Water Shortage Advisory Group will give an update on the latest discussions and outcome from the Water Shortage Advisory Group.

Key Policy Decision: None

Board Action Requested: None

30 minutes

3d. 2016 Cascade Rising Seismic Exercise

Board Role/Responsibility: Information Only

Background: Ned Worcester and Chad Buechler from SPU Emergency Management will present the role SPU is playing in the June 2016 Cascadia Rising Seismic Exercise and offer an opportunity for Wholesale customers to participate.

Key Policy decision: None

Requested Board Action: None

5. Executive Summaries and Other Business

- Water Consumption from Watershed vs. Rate Study
- 2Q Financial Report 2015 (F & P True-up Estimate)

6. Future Meetings

October 1st, 2015

- Meeting/tour at Cedar River Watershed (9:00AM – 3:00PM)
- Tour: MLPP project
- OB Meeting topics:
 - Water Supply Update
 - WSCP Updates
 - MLPP project update
 - HCP review/update
 - OB Business
- November 5, 2015
 - Conservation Program updates
 - Landsburg and Cedar Falls Facility Upgrades
 - 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 August 24, 2015

For more information go to:

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