

DRAFT Minutes
Seattle Water Supply System Operating Board
November 5, 2015
2:00 to 4:00

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

<u>Board Members</u>	<u>Board Alternates</u>	<u>Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
Ron Speer - Chair	Lynne Danielson	Abdoul Gafour	Kelly ORourke	Walt Canter
Alex Chen	Joan Kersnar	Ken Howe	Brent Lackey	Gary Cline
Judi Gladstone		Diane Pottinger		Charlotte Haines
Ray Hoffman		Mike Harris		Darcey Peterson
Ron Little		Dick Swaab		Steve Plaff
Byron Murgatroyd		Bryan Koehmstedt		Jim Rick
Steve Moye		Terry Olson		Larry Schoonmaker
		Diane Pottinger		Karen Steeb
		John Thompson		Jerry Thornton
		Margaret Wiggins		Larry West

▪ **Welcome and Introductions**

▪ **Minutes/Agenda**

The October 1, 2015 minutes were **approved as slightly amended 6-0**.

The November 5, 2015 agenda was **accepted as written by 6-0**.

▪ **Old Business**

▪ **Water Supply Update**

Alex Chen, SPU's Water Planning and Program Division Director, gave an update on the current and projected water supply conditions as well as the impact of the Halloween weekend storm. The watershed reservoirs gained roughly 8 billion gallons of water in 3 days (or 6-7") and are still rising with the continuation of the instream flows. Alex spoke of the pumping of the MLPP's and PP1 and PP2. Pumps ran until the elevation in the reservoirs rose to above the required pumping need limits and the pumps were stopped. Weather will continue to play a factor in future decisions on when SPU will reactivate or demobilize the pump plants. Discussion followed.

▪ **Water Shortage Contingency Plans Updates (WSCP)**

Judi Gladstone, SPU Corporate Policy Director reported SPU, Everett and Tacoma are considering moving to the Advisory stage of the WSCP, as soon as Tuesday, November 10th, 2015. If approved a press releases will go out Tuesday morning with a focus on thanking everyone for reducing water consumption and to continue to be mindful of their water usage. Some discussion followed.

- **OB Business**
Terri Gregg, Wholesale Contracts Manager discussed the amendments to the OB By-Laws and asked if anyone had any questions or changes to the amended By-Laws. A question was asked on who drafted the amendments? Trudy Rolla, Northshore Utility District Representative, and Ken Howe, Woodinville Water District Representative. Some discussion followed. The Board approved the amendments by a vote of 6-0.

- **Conservation Technical Forum Program Updates and 2015 Drought Response**
Debbie Rannfeldt, Conservation Technical Forum Chair gave a presentation on the work the CTF did to support the drought outreach for the region and regional programs in 2015. Some of the drought outreach highlights included: Building awareness, build a community presence and target audiences, traditional media radio/TV ads, ethnic media, press releases, social media, web presence (i.e., SWP) bill inserts, etc. A large nursery helped by emailing out to a 65,000 customer base on water reduction and plants. The focus then turned to 2016 and potential scenario's for the future and how the CTF will be engaged. Some discussion followed.

- **Tolt Slide Stability Analysis and Toe Stabilization Project**
Brent Lackey, SPU Strategic Advisor gave a power point presentation on the status of the Tolt slide stability analysis and the work that was conducted for the toe stabilization project.

- **Executive Summaries and Other Business**
Water Consumption from Watershed vs. Rate Study

- **Future Meetings**
 - ✓ December 3, 2015
 - ✓ January 7, 2016

- **For the Good of the Order**

- **Public Comment Period**
No comments provided

- **Material Presented at Meeting**
 - Water Supply Update
 - Conservation Technical Forum Update and Drought Response
 - Tolt Slide Stability Analysis and Toe Stabilization Project

Board Meeting Adjourned @ 3:45 PM

Approved by:

Chair, Rick Scott
Seattle Water Supply System Operating Board

Date