**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**March 3, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040
206.275.7609**

 5 minutes **1. Welcome and Introductions**

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

 2a. Review and Approve February 4, 2016 Meeting Minutes

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

 2b. Review and Approve March 3, 2016 Board Agenda

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

 **3. New Business**

45 minutes **3a.** **Water Line of Business (WLOB) Work Plan**

 **Board Role/Responsibility**: Information Only

 **Background:** Alex Chen, Water Planning and Program Management Director will give an overview of the WLOB work plan for 2016.

 **Key Policy Decision**: None

 **Board Action Requested**: None

30 minutes **3b. Water Quality Topics for Discussion**

 **Board Role/Responsibility:** Open Discussion Only

 **Background:** SPU has interest in knowing what other Districts and Cities think and do about:

* Water main breaks and boil water notices
* Premise vs. hazard isolation
* Do any premises have lead goosenecks?

 **Key Policy Decisions:** None

 **Board Action Requested**: None

15 minutes **3c. Operating Board 2016 Work Plan**

 **Board Role/Responsibility:** Review, comment and approve

 **Background:** Terri Gregg, Wholesale Contracts Manager will go over the 2016 work plan. Are there any items the Board or the Utility Representatives would like to add to the work plan for 2016?

 **Key Policy Decision**: None

 **Requested Board Action**: Approve work plan for 2016

 **5. Executive Summaries and Other Business**

* FC Payments and Connection Charge Counts
* SPU Wholesale Finance Workshop Update
* OB meeting location
* Water Consumption from Watersheds vs. Rate studies

 **6. Future Meetings**

* April 7, 2016
* May 5, 2016

 **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 February 22, 2016**

For more information go to:

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