

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
January 4, 2018

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

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

2a. Review and Approve December 7, 2017 Meeting Minutes

Board Role/Responsibility: Review and Approve

2b. Review and Approve January 4, 2018 Board Agenda

Board Role/Responsibility: Review and Approve

3. Old Business

10 minutes **3a. Operating Board Business** (Att. 3a)

Board Role/Responsibility: Review Amended By-Laws and vote on Chair and Vice Chair for 2018

Background: OB will need to vote on the OB Chair and Vice Chair for 2018. By-laws were amended to reflect the Board's decision to change the compensation package for the 7th independent member.

Key Policy Decisions: None

Board Action Requested: Vote on amended By-laws and Chair and Vice Chair for 2018

4. New Business

15 minutes **4a. Water Shortage Contingency Plan and 2019 WSP updates**

Board Role/Responsibility: Information only

Background: SPU's Joan Kersnar, Water Planning Manager will give an overview of the comments received by wholesale customers on the draft WSCP, and describe next steps for the 2019 WSP.

Key Policy Decisions: None

Board Action Requested: None

15 minutes

3b. Reclaimed Water Legislation

Board Role/Responsibility: Information only

Background: SPU's Joan Kersnar, SPU Water Supply Manager will present SPU's position and involvement in the draft legislation going before the State on reclaimed water.

Key Policy Decisions: None

Board Action Requested: None

5. Executive Summaries and Other Business

- 2018 OB Review of Structure and Authority – check in
- KC Franchise agreement – Any updates?
- 2018 Draft OB Work Plan

6. Future Meetings

- February 1, 2018
- March 1, 2018

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 December 26, 2017

For more information go to:

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