

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
February 1, 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 January 4, 2018 Meeting Minutes

Board Role/Responsibility: Review and Approve

2b. Review and Approve February 1, 2018 Board Agenda

Board Role/Responsibility: Review and Approve

3. New Business

25 minutes **3a. 2019 Water Supply Plan – 20 year CFP** (Att. 3a.1, 3a.2, 3a.3)

Board Role/Responsibility: Review and Comment

Background: Joan Kersnar, SPU's Drinking Water Planning Manager will give a presentation on the draft 20-year capital facilities plan that will be included in the 2019 WSP.

Key Policy Decisions: None

Board Action Requested: Review and Comment

20 minutes **3b. Seattle Wells – Water Right Permitting Update** (Att. 3b)

Board Role/Responsibility: Information only

Background: Joan Kersnar, SPU's Drinking Water Planning Manager will present an update on water right permitting for the Seattle Wells.

Key Policy Decisions: None

Board Action Requested: None

5. Executive Summaries and Other Business

- OB 2018 Categories and terms (Att. 5a)
- Water Consumption vs. Rate Study (Att. 5b)
- Updated 2018 OB workplan (Att. 5c)
- Written questions/responses from October 19, 2017 OB meeting

6. Future Meetings

- March 1, 2018
- April 5, 2018 – request to reschedule to following Thursday, April 12th (due to WASWD spring conference).

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 January 22, 2018

For more information go to:

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