

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
April 4, 2019

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**

2a. Review and Approve March 7, 2019 Meeting Minutes (Att. 2b)

Board Action Requested: Review and Approve

2b. Review and Approve April 4, 2019 Board Agenda (Att. 2a)

Board Action Requested: Review and Approve

3. New Business

10 minutes **3a. Wholesale Annual True-up Procedures** (Att. 3a)
(2:10 to 2:20)

Laurie Tish from Moss Adams, along with Regina Carpenter, SPU Principal Economist, will highlight some of the procedures to be performed and will ask if the Board has any changes to these procedures and then will request approval to proceed.

Board Action Requested: Vote to proceed with procedures

30 minutes **3b. 2020-2025 Capital Facility Plan Discussion** (Att.3b)
(2:20 to 2:50)

Joan Kersnar, SPU's Drinking Water Planning Manager, will lead a discussion on SPU's response to Operating Board questions on the current 6-year Capital Facility Plan.

Board Action Requested: Review and Comment

50 minutes **3c. Water Contract Review & Update Discussion Continued** (Att. 3c)
(2:50 to 3:40)

Martha Neuman, SPU Senior Policy Advisor, and Joan Kersnar will lead a follow up discussion on the water contracts review and update process.

Board Action Requested: Preliminary Review and Discussion

9 minutes **4. Executive Summaries and Other Business**
(3:40 to 3:49)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- Water Supply update (Att. 4b)

- Reclaimed Water update
- Lake Youngs Algae Update (Att. 4c)
- Report out from the AWWA Water Matters! Fly-In (March 27-28)
- Reminder: FC reporting procedure review meetings

1 minute

5. Future Meetings

- *May 9, 2019 **note meeting is occurring one week later than normal*
- June 6, 2019

5 minutes

6. Good of the Order

(3:50 to 3:55) Board members to provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

8. Adjourn

Water Supply Update, Report as March 25, 2019

For more information go to:

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