

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
October 7, 2021

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

30 minutes **1. Welcome, Introductions and Announcements**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve September 2, 2021 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve October 7, 2021 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

35 minutes **3a. Fall Water Supply Update** (Att. 3a & *4b)

(1:35 to 2:10)

John Edgerly, Seattle Public Utilities (SPU) Water Resources Hydrologist, will provide a fall water supply update and will share information that shows how quickly the waters can rise after the fall rains return.

Board Action Requested: None – Information Only

35 minutes **3b. Tolt Regulating Valve 15** (Att. 3b)

(2:10 to 2:45)

Ulysses Hillard, SPU Water Resources Engineer, will share information on the completion of work on the Tolt Regulating Valve (#2 c C117016 on 2021 CIP, 9/13/2018 and 10/1/2020 prior presentations).

Board Action Requested: None – Information Only

10 minutes **4. Executive Summaries and Other Business**

(2:45 to 2:55)

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

1 minute **5. Future Meetings**

- November 4, 2021 Monthly OB meeting
- December 2, 2021 Monthly OB meeting

4 minutes **6. Good of the Order**

(2:56 to 3:00) Board members provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

8. Adjourn

*Current Water Supply information can be found at:

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