DRAFT Agenda Seattle Water Supply System Operating Board Meeting

December 17, 2020

WEBEX TELECONFERENCE MEETING

1:00 PM to 3:00 PM

5 minutes 1. Welcome and Introductions

5 minutes 2. <u>Agenda/Minutes</u>

2a. Review and Approve November 5, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve December 17, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

15 minutes 3a. Operating Board Business

(Att. 3a)

(1:10 to 1:20)

Terri Gregg, Acting Wholesale Contracts Manager will request to hear from the Medium category who they have elected for their Board Member and alternate for the next 4-year term (2021-2024). Announce Seattle's Board member and alternate for the same term. Request nominations for the Chair and Vice Chair for 2021. Review 2021 draft work plan.

Board Action Requested: Nominate and vote to elect the Chair and Vice Chair for 2021. Vote on the 2021 OB draft work plan.

60 minutes 3b. Wholesale Water Contract Review

(Att. 3b)

(1:25 to 2:25)

SPU's Mami Hara, CEO/GM and Alex Chen, Acting Deputy Director Water Line of Business will give an introduction to the Full and Partial Wholesale Contract review and process.

Board Action Requested: Information only

15 minutes 4. Executive Summaries and Other Business

(2:25 to 2:40)

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

• *Water Supply update

(Att. 4b)

• Reclaimed Water update

• CIP Project Updates

1 minute

5. <u>Future Meetings</u>

- January 7, 2021 request vote to cancel meeting
- February 4, 2021

10 minutes 6. Good of the Order

(2:40 to 2:50) Board members to 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