

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
April 1, 2021

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

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve March 4, 2021 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve April 1, 2021 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 10 minutes (1:10 to 1:20) **3. Old Business**
- 3a. 2022-2027 Capital Improvement Plan** (Att. 3a)
Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will share information on the Capital Improvement Plan review process and upcoming Workshop.
Board Action Requested: None – Information Only
- 15 minutes (1:20-1:35) **4. New Business**
- 4a. Wholesale Annual True Up Procedures** (Att. 4a)
Laurie Tish from Moss Adams, along with Regina Carpenter, Seattle Public Utilities (SPU) Principal Economist, will highlight some of the procedures to be performed, ask if the Board has any changes to these procedures, and request approval to proceed.
Board Action Requested: Vote to proceed with procedures
- 20 minutes (1:35 to 1:55) **4b. Water Supply Update** (Att. 4b & 5b)
Elizabeth Garcia, SPU Water Resources Hydrologist, will provide a water supply update and share information on how SPU manages and provides water to meet multiple objectives.
Board Action Requested: None – Information Only
- 30 minutes (1:55 to 2:25) **4c. Cyber Security Assessment** (Att. 4c)
Bob Keenan, SPU Operations Technology Manager, will share information included in SPU’s America’s Water Infrastructure Act (AWIA) Assessment related to SPU’s work with cyber security experts to design and implement

advanced, multi-layered security measures to guard against cyber and physical attacks.

Board Action Requested: None – Information Only

- 20 minutes (2:25 to 2:45) **4d. Water Issues in the News** (Att. 4d)
 Alex Chen, SPU Acting Deputy Director Water Line of Business and Shared Services, will share information on recent power and water outages in Texas and lessons for all of us.

Board Action Requested: None – Information Only

- 10 minutes (2:45 to 2:55) **5. Executive Summaries and Other Business**

- Contract Review Update
- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- Other Updates:
 - Lake Youngs Algae Bloom Update (Att. 5c)
 - Annual FC payment & Connection Report

- 1 minute **6. Future Meetings and Workshops**

- April 2021
 - Contract Workshop #2: April 6, 3 to 5 pm
 - CIP Workshop #3: April 21, 10 am to noon
- May 2021
 - Monthly OB Meeting: May 6
 - Contract Workshop #3: May 17, 2 to 4 pm
- June 2021
 - Monthly OB Meeting: June 3
 - Contract Workshop #4: June 10, 1 to 3 pm
 - Contract Workshop #5: June 29, 2 to 4 pm
- July 2021
 - Monthly OB Meeting: July 1
 - Contract Workshop #6: July 29, 2 to 4 pm

- 4 minutes (2:56 to 3:00) **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

*Current Water Supply information can be found at:

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