

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**May 6, 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 April 1, 2021 Meeting Minutes (Att. 2a)  
**Board Action Requested:** Review and Approve
- 2b.** Review and Approve May 6, 2021 Board Agenda (Att. 2b)  
**Board Action Requested:** Review and Approve
- 20 minutes (1:10-1:30) **3. Old Business**
- 3a. 2022-2027 Capital Improvement Plan** (Att. 3a)  
Maura Patterson, SPU Drinking Water Planning and Policy Advisor, will provide an update on the 2022-2027 Capital Improvement Plan review process.  
**Board Action Requested:** None – Information Only
- 45 minutes (1:30 to 2:15) **4. New Business**
- 4a. Water System Seismic Update** (Att. 4a)  
Bill Heubach will provide an update on SPU's Water System Seismic projects and initiatives. (#37 on 2021 CIP; 2/2019 and 9/2019 prior presentations)  
**Board Action Requested:** None – Information Only
- 30 minutes (2:15 to 2:45) **4b. Cascadia Rising 2022 – Early Overview & Planning** (Att. 4b)  
Chad Buechler, Acting Emergency Management Manager with SPU Risk and Quality Assurance, and Kimberly Moore, Emergency Planner with the State Office of Drinking Water within the Washington Department of Health, will provide an overview of Cascadia Rising 2022 and early planning.  
**Board Action Requested:** None – Information Only
- 10 minutes (2:45 to 2:55) **5. Executive Summaries and Other Business**
- Contract Review Updates
  - Water Consumption from Watersheds vs. Rate studies (Att. 5a)
  - \*Water Supply update (Att. 5b)
  - Lake Youngs Algae update (Att. 5c)

1 minute

## **6. Future Meetings and Workshops**

- May 2021
  - Contract Workshop #3: May 17, 2 to 4 pm
  - CIP Workshop #4: May 19, 10-noon
- 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
- August 2021
  - Monthly OB Meeting: August 5

4 minutes

## **7. Good of the Order**

(2:56 to 3:00) 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>