DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
February 6, 2020

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

1:00 PM to 3:00 PM

5 minutes   **1. Welcome and Introductions**

5 minutes   **2. Agenda/Minutes**

      2a. Review and Approve December 5, 2019 Meeting Minutes   (Att. 2a)

            Board Action Requested: Review and Approve

      2b. Review and Approve February 6, 2020 Board Agenda   (Att. 2b)

            Board Action Requested: Review and Approve

      3. New Business

30 minutes   **3a**. **Demand Forecast**   (Att. 3a)
(1:10 to 1:40)   Elizabeth Garcia, SPU Water Resources Hydrologist, will provide a presentation on the Demand Forecasting at SPU.

            Board Action Requested: Information only

35 minutes   **3b**. **Wholesale Rate Study, Continued**   (Att. 3b)
(1:40 to 2:15)   Regina Carpenter, SPU Principal Economist, will share information on the impact of the Demand Forecast and Facility Charge transfer scenarios on the Wholesale Rate Study.

            Board Action Requested: Information only

30 minutes   **3c**. **Cascade Block Contract Background**   (Att. 3c)
(2:15 to 2:45)   Alex Chen, SPU Water Policy and Planning Director, will provide an overview of the Block Contract with the Cascade Water Alliance.

            Board Action Requested: Information only

10 minutes   **4. Executive Summaries and Other Business**
(2:45 to 2:55)

- Water Consumption from Watersheds vs. Rate studies   (Att. 4a)
- *Water Supply update   (Att. 4b)
- Reclaimed Water update
- Contract Review update
- Reminders:
  - Annual Survey forms due Friday, February 28

          o EPA Risk & Resilience Assessment Workshop on Wednesday, April 22 from 1 to 3 pm at the Mercer Island Community & Event Center

1 minute **5. <u>Future Meetings</u>**
- March 5, 2020
- April 2, 2020

4 minutes **6. <u>Good of the Order</u>**
(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

7. <u>Public Comment Period</u>

8. <u>Adjourn</u>

*Current Water Supply information can be found at:
http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm