

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
June 4, 2020

SKYPE MEETING
1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve May 7, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve June 4, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

30 minutes **3a. Habitat Conservation Plan (HCP) Update** (Att. 3a)

(1:10 – 1:40)

Michele Koehler, SPU Aquatic Resource and HCP Program Manager, will provide an overview of 2019 HCP activities and finances.

Board Action Requested: Information Only

30 minutes **3b. Hatchery Update** (Att. 3b)

(1:40 to 2:10)

Carol Volk, SPU Aquatic Resources Strategic Advisor will provide an overview of the Hatchery Program, including updates on hatchery capital projects.

Board Action Requested: Information Only

30 minutes **3c. Water Supply – Operational Changes** (Att. 3c)

(2:10 – 2:40)

Alan Chinn, SPU Water Resource Engineer will give an overview of the water supply and how SPU has improved our approach over the years.

Board Action: Information only

4. Executive Summaries and Other Business
(2:40 to 2:50)

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

• *Water Supply update (Att. 4b)

• Reclaimed Water update

1 minute

5. Future Meetings

- July 2, 2020
- August 13, 2020 – meeting hold

4 minutes

6. Good of the Order

(2:51 to 2:55) 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>