

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
November 5, 2020

WEBEX TELECONFERENCE MEETING

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve October 1, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve November 5, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

20 minutes **3a. Municipal Watershed Wildfire Management** (Att. 3a)
 (1:10-1:30)

SPU's Amy LaBarge, Watershed Management Director will give a presentation on the recent fire weather in our region, SPU's watershed wildfire management approach, recent incidents, and future considerations.

Board Action Requested: None – Information Only

30 minutes **3b. 2020 Wholesale Customer Annual Survey** (Att. 3b)
 (1:30 to 2:00)

Kelly O'Rourke, SPU Resource Conservation Manager will share the results of the 2020 Annual Survey.

Board Action Requested: None – Information Only

30 minutes **3c. AWIA Phase II/Emergency Response Plan** (Att. 3c)
 (2:00 to 2:30)

Michael Godfried, Hazard Mitigation Planner will give an overview of the content and process of developing Emergency Response Plans.

Board Action Requested: None – Information only

15 minutes **4. Executive Summaries and Other Business**
 (2:30 to 2:45)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)
- Reclaimed Water update
- CIP Project Updates

1 minute

5. Future Meetings

- December 3, 2020 -?
- December 17, 2020 - Hold
- January 7, 2021

10 minutes

6. Good of the Order

(2:45 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>