

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**October 1, 2015**  
**9:30 to 11:30**

**Cedar River Watershed Auditorium**  
**19901 Cedar Falls Road SE**  
**North Bend, WA 98045**

- 5 minutes      **1. Welcome and Introductions**
- 5 minutes      **2. Agenda/Minutes** (Attachment 2a)  
2a. Review and Approve September 3, 2015 Meeting Minutes  
**Board Role/Responsibility:**      Review and Approve  
  
2b. Review and Approve October 1, 2015 Board Agenda  
**Board Role/Responsibility:**      Review and Approve
- 3. Old Business**
- 20 minutes      **3a. Water Supply Update**  
**Board Role/Responsibility:** Information Only  
  
**Background:** Alex Chen, SPU's Water Planning and Program Division Director will give an update on the current water supply conditions.  
  
**Key Policy Decision:** None  
  
**Requested Board Action:** None
- 10 minutes      **3b. Water Shortage Contingency Plan Update**  
**Board Role/Responsibility:** Information only  
  
**Background:** Joan Kersnar, Water Planning Manager will give an update on the current activities of the voluntary stage of the WSCP.  
  
**Key Policy Decision:** None  
  
**Board Action Requested:** None

10 minutes

**3c. Increased Total Coliform Rule (TCR) Sampling**

(Attachment 3c)

**Board Role/Responsibility:** Information/Discussion

**Background:** Wylie Harper, SPU Water Quality Division Director will be back to follow up on last month's discussion regarding the latest requirements from WDOH on increase in total coliform sampling collections and will answer any remaining questions. As a reminder, "SPU has 5 staff that collects these and other samples for all of SPU and Wholesale customers. WDOH has mentioned they are interested in seeing Wholesale customers collect some of their routine samples to maintain collection proficiency and system familiarity. SPU is proposing that our Wholesale customers work together with SPU and consider participating in the collection of these additional samples for SPU testing". *SPU is looking for each Utility's decision on this proposal.*

**Key Policy decision:** None

**Requested Board Action:** None

**4. New Business**

30 minutes

**4a. Habitat Conservation Plan**

**Board Role/Responsibility:** Information only

**Background:** Cyndy Holtz, HCP Program Manager will give a power point presentation on the HCP. The presentation will include an overview of the project, what's been done and spent to date, and what projects are planned for in the future.

**Key Policy decision:** None

**Requested Board Action:** None

15 minutes

**4b. Morse Lake Pump Plant Project**

**Board Role/Responsibility:** Information only

**Background:** Dan Enrico, SPU Project Manager for the MLPP project will give a brief update on the status of the project and what we will be seeing when we go out on the tour.

**Key Policy decision:** None

**Requested Board Action:** None

15 minutes

**4c. Meadow Mountain Fire**

Attachment 4c

**Board Role/Responsibility:** Information Only

**Background:** Darian Davis, Watershed Protection Manager will give a power point presentation on how successfully the Watershed fire crews controlled the fire at Meadow Mountain in the Cedar River Watershed.

**Key Policy decision:** None

**Requested Board Action:** None

**5. Executive Summaries and Other Business**

- Water Consumption from Watershed vs. Rate Study

**6. Future Meetings**

- November 5, 2015
  - OB Business
  - Conservation Program updates -tentative
  - Landsburg and Cedar Falls Facility Upgrades - tentative
  - Meter Testing Program – tentative
- December 5, 2015
  - OB Business

**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**

**Water Supply Update, Report as September 28, 2015**

For more information go to:

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