

## Agenda - Draft

### Seattle Water Supply System Operating Board (OB)

- **Date:** February 6, 2025
- **Time:** 1-3pm
- **Format:** Virtual Only
- **Location:** Microsoft Teams

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	<b>Welcome, Roll Call &amp; Announcements</b>	<ul style="list-style-type: none"> <li>• <b>OB Chair Shane Young</b> – WD 125 General Manager</li> </ul>	n/a
2	5	1:05-1:10pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve December 5, 2024 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve February 6, 2025 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>OB Chair Shane Young</b></li> </ul>	Review & approve
3	0	n/a	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	n/a
4a	40	1:10-1:50pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. Future Water Supply Alternatives Project:</b> Briefing to share an early look at this project evaluating a broad range of options for how we might expand our water supply, in preparation for if/when additional water is needed. (<a href="#">Att. 4a</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Elizabeth Garcia</b> – SPU Water Resources Planning Unit Supervisor</li> </ul>	Input & questions
4b	30	1:50-2:20pm	<ul style="list-style-type: none"> <li>• <b>4b. Lake Youngs Sinkholes:</b> Briefing to share information regarding two sinkholes on the Lake Youngs perimeter dike, including the current status of the sinkholes and SPU's near term and longer term plans to address the issue. (<a href="#">Att. 4b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Paige Igoe</b> – SPU Senior Water Quality Engineer</li> <li>• <b>Ulysses Hillard</b> – SPU Water Resources Projects Supervisor</li> </ul>	Input & questions
4c	30	2:20-2:50pm	<ul style="list-style-type: none"> <li>• <b>4c. SPU's Hazard Identification &amp; Vulnerability Analysis:</b> Overview of SPU's Hazard Identification and Vulnerability Analysis, which is the foundation of all our emergency management work, including our AWIA's Emergency Response Plan which we are currently updating. (<a href="#">Atts. 4c-1 &amp; 4c-2</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Chad Buechler</b> – SPU Emergency Management Program Manager</li> <li>• <b>Michael Godfried</b> – SPU Emergency Management Planning Coordinator</li> </ul>	Input & questions
5	5	2:50-2:55pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption – Actual Compared to Rate Study (<a href="#">Att. 5a</a>)</li> <li>• Water Supply Update (<a href="#">Att. 5b</a>) <ul style="list-style-type: none"> <li>○ Current water supply information found here: <a href="http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm">http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm</a></li> </ul> </li> <li>• Next OB mtg: March 6, 2025; 1-3pm; In Person Only (Mercer Island Community Center)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Julie Crittenden</b> - SPU Water Planning &amp; Program Mgmt - Division Director</li> <li>• <b>OB Chair Shane Young</b></li> </ul>	n/a
6	5	2:55-3:00pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>• OB members provide brief updates on issues related to OB business</li> </ul>	<ul style="list-style-type: none"> <li>• All</li> </ul>	n/a