

## Agenda - Revised Draft

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

- **Date:** June 5, 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>	• <b>Shane Young</b> – OB Chair & WD 125 General Manager	n/a
2	5	1:05-1:10pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve April 3, 2025 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve June 5, 2025 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	• <b>Shane Young</b>	Review & approve
3	20	1:10-1:30pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>3a. 6-Yr Capital Improvement Plan (CIP) - Part 3 Final Table &amp; Vote:</b> Conclude discussion of the annual regional CIP, including the final CIP table and supporting materials. (<a href="#">Atts. 3a-1 thru 3a-9</a>)</li> </ul>	• <b>Juile Crittenden</b> – SPU Water Planning & Program Mgmt Division Director	Vote on annual review completion
4a	30	1:30-2:00pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. Climate Change Hydrology Analysis:</b> Briefing to share this project which examines climate change impacts to hydrology. Findings from this work will inform other key efforts including the future water supply alternatives and the demand forecast. (<a href="#">Att. 4a</a>)</li> </ul>	• <b>Julie Padilla</b> - SPU Water Resources Planner	Input & questions
4b	20	2:00-2:20pm	<ul style="list-style-type: none"> <li>• <b>4b. Spring Water Supply Update:</b> Annual briefing to share what our water supply looks like heading into the spring and summer months. (<a href="#">Att. 4b</a>)</li> </ul>	• <b>Elizabeth Garcia</b> – SPU Water Resources Planning Unit Supervisor	Input & questions
4c	25	2:20-2:45pm	<ul style="list-style-type: none"> <li>• <b>4c. Trenton Facilities Improvement Project (CIP# C600594; CIP Table Row 12a):</b> “Pre-Stage Gate 2” briefing to present the preferred option to address deficiencies at the Trenton standpipes and turbines/pumps. Part of the cost of this project is in the SW Subregional Cost Pool. (<a href="#">Att. 4c</a>)</li> </ul>	• <b>Cedric Joaquin</b> – SPU Senior Civil Engineer	Input & questions
5	5	2:45-2:50pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption from Watersheds vs. Rate studies (<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: July 10, 2025; 1-3pm; In Person Only (Mercer Island Community Center)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Julie Crittenden</b></li> <li>• <b>Shane Young</b></li> </ul>	n/a
6	10	2:50-3:00pm	<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>	• All	n/a