

DRAFT Agenda
Seattle Water Supply System Operating Board
December 6, 2012
2:00 – 4:00 PM

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of October 25, 2012 minutes. (Attachment 1)
- Review/Approval of December 6, 2012 agenda.

3. New Business

- **WA-WARN Website & Emergency Updates**
Ned Worcester, SPU Emergency Management Manager will brief the OB regarding participating in paying for the set up of a WA-WARN website and current emergency management activities.
- **Quarterly Financial Updates** (Attachment 2)
Regina Carpenter, SPU Sr. Economist will brief the OB on the 3rd quarter financial report.
- **Coal Creek Utility District – GIS presentation**
Todd Hynek, CCUD Water and Sewer Lead will be presenting on CCUD's GIS system and how it is used in their daily work operations.
- **Operating Board Business** (Attachment 3)
Terri Gregg, Wholesale Contracts Manager will go over the 2013 and future OB work plans and discuss the nominations for next year's OB Chair, Vice Chair and Medium category OB member.

Executive Summaries and Other Business

- Update on CWA negotiations
- Update on City of Shoreline negotiations
- Covington Water District withdraw request from CWA
- Water for People

Future Meetings

- January 3, 2013
- February 7, 2013

4. For the Good of the Order

- Board members to provide brief updates on issues that relate to Board business.

5. Public Comment Period

5. Adjourn

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- Water Supply Update, Report as November 26, 2012

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply