

DRAFT Agenda
Seattle Water Supply System Operating Board
September 5, 2013
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 June 27, 2013 minutes **(Attachment 1)**
- Review/Approval of September 5, 2013 agenda.

3. New Business

- **Improving Wholesale Metering and Billing Equity** **(Attachment 2 & 2a)**
Eugene Mantchev, SPU Business Area Manager will be back to discuss the previous presentation on the Wholesale Metering Committee report and SPU's Action Plan.
- **Implementing the 2013-2018 Saving Water Partnership Conservation Program** **(Attachment 3)**
Debbie Rannfeldt, Conservation Technical Forum Chair and Kelly Boswell, Vice Chair will give an update on the implementation of the conservations programs on youth education, Savvy Gardener classes, surveying program participants and other communication efforts.
- **Strategic Business Plan**
Ray Hoffman will give a power point presentation on the latest developments of SPU's Strategic Business Plan.

Executive Summaries and Other Business

- Demand versus Rate Study **(Attachment 4)**
- Extrapolation of 2012 Trends on the
Full & Partial Regional Account Balance **(Attachment 5)**
- Lake Youngs Algae Update
- City of Shoreline Negotiations

- Oct 3 - Tour of Landsburg Sockeye Hatchery/Walsh Ditch and OB meeting

Future Meetings

- October 3, 2013
- November 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

6. Adjourn

■ Water Supply Update, Report as August 26, 2013

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