

DRAFT Agenda Revised
Seattle Water Supply System Operating Board
May 1, 2014
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 April 3, 2014 minutes (Attachment 1)
- Review/Approval of May 1, 2014 agenda

3. Old Business

- **Review 2015-2020 Capital Facilities Plan**
Terri Gregg, Wholesale Contracts Manager will request the formal written comments be submitted to the Chair. Each Operating Board Category Member will be then be asked to share their comments with the Board (5 minutes each), after which a formal discussion period will follow. (30 minutes)
- **Wholesale Rates 101 – Tabled Topics**
Topic #8 - Debt Refinance (Attachment 3)

4. New Business

- **Dave Hilmoe's Retirement**
Ray Hoffman will thank Dave Hilmoe, SPU Drinking Water Director for his 31 years of service to the City of Seattle and for his 8 years as an Operating Board member. (Cake will be served).

At the request of Vice Chair, Ron Sheadel he will nominate Nancy Ahern, SPU OB member to replace Dave Hilmoe as OB Chair for the remainder of the year. (10 minutes)
- **Wholesale Financial True-up Proposed Procedures** (Attachment 2)
Regina Carpenter, SPU Sr. Economist and a representative from Moss Adams will discuss the proposed 2013 financial true-up procedures. The Board will be asked to vote on the proposed procedures. (10 minutes)

- **Wholesale Rates**

Regina Carpenter, Sr. Economist will introduce Richard Cuthbert, with Cuthbert Consulting, Inc. as the Rate Consultant for the 2015-2017 rate study. Mr. Cuthbert will follow with a few comments to the Board. (10 minutes)

- **Climate Change**

James Rufo-Hill, SPU's Climate Adaptation Specialist will give an overview of the Seattle's meteorology trends and Paul Fleming, SPU Manager of Climate Resiliency Group will give a brief update SPU involvement with climate change and what is taking place nationally. (40 minutes)

5. Executive Summaries and Other Business

- Water Consumption from Watersheds vs. 2012-2014 Rate Study (Attachment 4)
- Drinking Water Quality Report 2013 (Attachment 5)

6. Future Meetings

- June 5, 2014
- July 3, 2014 – Canceled - Rescheduled to July 10, 2014

7. For the Good of the Order

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

7. Public Comment Period

8. ~~8.~~ Adjourn

- Meeting adjourned at 3:55

- **Water Supply Update, Report as April 28, 2014**

For more information go to:

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

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