**DRAFT Amended Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**April 2, 2015**

**2:00 – 4:00 PM**

**Mercer Island Council Chambers**

**9611 SE 36th Street**

**Mercer Island, WA 98040**

**Phone: (206) 236-5300**

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes (Attachment 1)**

2a. Review and Approve March 5, 2015 Meeting Minutes

Board Role/Responsibility: Review and Approve

2b. Review and Approve April 2, 2015 Board Agenda

Board Role/Responsibility: Review and Approve

20 minutes **3. Old Business (Attachment 2a, 2b, 2c)**

**3a. Operating Board Governance Session**

Board Role/Responsibility: Work Plan/By-Laws

Review and Approve/Amend

**Background**: At the February 3rd OB meeting on governance of the OB the Board voted on a number of items to be brought back for either further discussion and/or approval.

* Review and approve the revised 2015 work plan. (Attachment 2a)
* At the March 3, 2015 OB meeting a request was made from Byron Murgatroyd, OB member for an opinion from Seattle’s legal counsel on the appointment of the Alternate to the Board and the difference between the language in Exhibit IV of the contract and the Bylaws. (Attachment 2b)
* Does the OB want to formalize the process and amend the Bylaws to incorporate a structured nomination process for the selection of the Operating Board member and their Alternate? The Board can elect to revise the Bylaws now or wait until 2017 when the Board is up for its next re-evaluation.

**Key Policy Decisions**: Approve the revised work plan. Review and clarify the role of the Alternate Board Member. Determine if the OB Bylaws should be amended for the categories structure nomination process.

**Board Action Requested**: Approval of the revised 2015 work plan. Approve or decline an amendment of the Bylaws at this time.

**4**. **New Business**

30 minutes **4a**. **2016-2021 Capital Facilities Plan**

Board Role/Responsibility: Review

**Background:** Alex Chen, Director of SPU’s Water Planning and Program Management Division and Regina Carpenter will present the first draft of the 6-year CFP. After the presentation, Utility Representatives are to send any questions in writing to their OB Members who will then transmit these to SPU by April 24th,2015. Follow-up responses are scheduled for the May 7th, 2015 OB meeting.

**Key Policy Decisions:** None

**Board Action Requested:** None

20 minutes **4b. Water Quality Boil Water Notification Process**

**Background:**  Wylie Harper, Water Quality Division Director will give a presentation on the current notification process and regulatory requirements during a major water quality event.

**Key Policy Decisions:** None

**Board Action Requested:** None

25 minutes **4c**. **Water Supply forum – Resiliency Project**

**Background:** Bill Heubach, PE SPU Transmission and Distribution is participating in the Water Supply Forum’s regional seismic study (aka: Earthquake Risk Team) and has been tasked with developing a “base map” to include water districts, highways, and major facilities. Mr. Heubach will be presenting on the scope of the plan and the request to meet with each Utility to gather information on their water system data (i.e., sources, storage, transmission lines, water district boundaries, etc.).

**Key Policy Decisions:** None

**Board Action Requested:** None

* **Executive Summaries and Other Business**
  + - Brief update on Water Supply conditions
    - SPU Water Supply Message
* **Future Meetings**
* **May 7, 2015** 
  + Annual True Up Procedures – Board Role: Approve Procedures
  + 6-year CFP continued
  + Chester Morse Lake Pump Plant Project Update
  + Tolt Toe Stabilization Project
* **June 4, 2015**
  + 6-year CFP final presentation – Board Role: Review/Comment
  + Tolt Stabilization Project – Tentative
  + Eastside Reservoir Leakage Repairs
* **For the Good of the Order**
* Board members to provide brief updates on issues that relate to Board business.

**7. Public Comment Period**

**8. Adjourn**

**■ Water Supply Update, Report as March 16, 2015**

For more information go to:

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