**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**June 4, 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 2a)

 2a. Review and Approve May 7, 2015 Meeting Minutes

 **Board Role/Responsibility**: Review and Approve

 2b. Review and Approve June 4, 2015 Board Agenda

 **Board Role/Responsibility**: Review and Approve

**3**. **Old Business**

20 minutes **3a**. **2016-2021 Capital Facilities Plan**  (Attachment 3a)

**Board Role/Responsibility**: Final meeting to review and comment on the CFP

**Background**: Alex Chen, SPU Division Director of Planning and Program Management and OB member, will walk through the final review and discussion of the 2016-2021 comprehensive Capital Facilities Plan.

**Key Policy Decisions:**  None.

**Board Action Requested:** To concur with the 2016-2021 CFP as presented.

20 minutes **3b. Water Quality Notification Process** (Attachment 3b)

 **Board Role/Responsibility**: To determine if the Board wants to establish a region wide notification process during a water quality emergency.

**Background:** At the March 5, 2015 OB meeting Alex Chen, SPU Division Director of Planning and Program Management will begin the follow up discussion on a possible region wide notification process.

**Key Policy Decisions**: Does the Board want to establish a region wide notification process?

**Board Action Requested**: Determine if there is a need for a region wide WQ notification process.

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

 25 minutes **4a. Eastside Reservoir Leakage Repairs** (Attachment 4a)

**Board Role/Responsibility**: None – information only

**Background**: Alex Chen, SPU Division Director of Planning and Program Management and OB member will give a presentation on the need for repairs to the Eastside Reservoir.

 **Key Policy Decisions**: None

 **Board Action Requested**: None

 **5. Executive Summaries and Other Business**

* Brief update on Water Supply conditions
* Strategies to avoid revenue losses during drought declaration

 **6. Future Meetings**

 **July 2, 2015**

* Annual True-Up Report
* Review of relationship between Seattle City Council, SPU and OB
* By-Law’s – Establish within the categories a process for nominating an OB member and Alternate
	+ Work Plan Review

**August 6, 2015 –** Wholesale Contracts Manager will request the Board vote to cancel this meeting.

 **7. Good of the Order**

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

 **8. Public Comment Period**

 **9. Adjourn**

**Water Supply Update, Report as May 26, 2015**

For more information go to:

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