**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**February 4, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040
206.275.7609**

 5 minutes **1. Welcome and Introductions**

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

 2a. Review and Approve December 3, 2015 Meeting Minutes

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

 2b. Review and Approve February 4, 2016 Board Agenda

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

 **3. New Business**

10 minutes **3a.** **Operating Board Business**

 **Board Role/Responsibility**: Vote in new chair / vice chair, 7th Independent Member

 **Background:** Terri Gregg, Wholesale Contracts Manager, will request to hear the nominations and then call for a vote for the Chair and Vice Chair for 2016. The 7th Independent Member is up for re-appointment. He has requested to remain in this role for the next 4 years. An announcement will be made of the new OB alternate for the Medium category for 2016.

 **Key Policy Decision**: None

 **Board Action Requested**: Vote for Chair and Vice Chair and re-appointment of 7th Independent Member

40 minutes **3b**. **Tolt Treatment Plant – Tier 2 TTV**

 **Board Role/Responsibility**: Discussion only

 **Background:** Wylie Harper, SPU Drinking Water Quality Direction will discuss the events surrounding the Tier 2 Treatment Technique Violation at the Tolt Treatment Facility on December 29, 2015.

 **Key Policy Decision**: None

 **Board Action Requested**: None

20 minutes **3c. Briefing on Lead and Copper Rule**

 **Board Role/Responsibility:** Information only

 **Background:** Wylie Harper will give a briefing on SPU current lead and copper rule in light of the events occurring in Flint, Michigan.

 **Key Policy decision:** None

 **Requested Board Action:** None

20 minutes **3d. Water Supply Update and Dam Safety Projects**

 **Board Role/Responsibility:** Information only

 **Background:** Ulysses HillardSPU’s Sr. Water Resources Engineer will give a brief update on the water supply situation and current outlook. He will then move onto giving an update on the Dam Safety projects going on in the watersheds.

 **Key Policy decision:** None

 **Requested Board Action:** None

  **3e. Wholesale Emergency Communication Listserv**

 **Board Role/Responsibility:** Policy Governance on use of Listserv

 **Background:** Chad Buechler and Ned Worcester of SPU Emergency Management will discuss the concept of any Utility using an agreed upon Listserv to communicate with all regional members of an ongoing or emerging emergency event within their City or District.

 **Key Policy Decision**: Determine the key policy issues on usage, when, what and by whom, who all can subscribe to it, confidentiality and trustworthiness

 **Requested Board Action**:

 **5. Executive Summaries and Other Business**

* Any OB comments about meetings at the Community Center?

 **6. Future Meetings**

* + - * + March 3, 2016
* April 7, 2016

 **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 January 25, 2016**

For more information go to:

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