DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
July 2, 2020

SKYPE TELECONFERENCE MEETING

1:00 PM to 3:00 PM

5 minutes   **1. <u>Welcome and Introductions</u>**

5 minutes   **2. <u>Agenda/Minutes</u>**

        2a. Review and Approve June 4, 2020 Meeting Minutes   (Att. 2a)

            Board Action Requested: Review and Approve

        2b. Review and Approve July 2, 2020 Board Agenda   (Att. 2b)

            Board Action Requested: Review and Approve

      3. <u>New Business</u>

20 minutes   **3a. <u>2019 Annual True-up Results</u>**   (Att. 3a)
(1:15-1:35)   Laurie Tish and Nicole Siekmeier Janes from Moss Adams along with Regina Carpenter, SPU Principal Economist, will go over the results of the 2019 Annual True-up.

            Board Action Requested: Review and Vote on the Procedures as Performed

40 minutes   **3b. <u>Water Supply – Operational Changes</u>**   (Att. 3b)
(1:35-2:15)   Alan Chinn, SPU Water Resource Engineer will give an overview of the water supply and how SPU has improved our approach over the years.

            Board Action: Information only

30 minutes   **3c. <u>Tolt Slide Improvements</u>**   (Att. 3c)
(2:15 -2:45)   Brent Lackey, SPU Strategic Advisor will present an update on the critical work underway to install horizontal groundwater drains and to design relining a section of landslide-impacted Tolt Pipeline #1.

            Board Action Requested: Information Only

(2:45–2:55) **4. <u>Executive Summaries and Other Business</u>**
- Water Consumption from Watersheds vs. Rate studies   (Att. 4a)
- *Water Supply update   (Att. 4b)
- Reclaimed Water update
- COVID-19
- CIP Updates
- Risk & Resiliency Workshop
- Transitioning from Skype to WEBEX

5. <u>Future Meetings</u>
- August 13, 2020
- September 3, 2020

5 minutes   **6. <u>Good of the Order</u>**
(2:55 - 3:00)   Board members to provide brief updates on issues that relate to Operating Board business.

7. <u>Public Comment Period</u>

8. <u>Adjourn</u>

*Current Water Supply information can be found at:
http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm