

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
October 1, 2020

WEBEX MEETING

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve September 3, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve October 1, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. Old Business

10 minutes (1:10–1:20) **3a. 2021-2026 Capital Facility Plan** (Att. 3a)

Alex Chen, Chair will ask the Board for their final review and comment of the 2021-2026 CFP.

Board Action Requested: Vote on whether to send a comment letter to SPU on CFP.

15 minutes (1:20–1:35) **3b. Wholesale Metering Follow up** (Att. 3b)

SPU's Eugene Mantchev, PE will give a final presentation on wholesale metering and wrap up the topic from the August 13th, 2020 meeting.

Board Action Requested: None - Information Only

4. New Business

30 minutes (1:35–2:05) **4a. South Fork Tolt Reservoir Debris Boom** (Att. 4a)

SPU's Ulysses Hillard, PE will give a presentation on the preferred option for the South Fork Tolt Reservoir Debris Boom Project.

Board Action Requested: None - Information only

- 20 minutes
(2:05-2:25) **4b. Tolt Valve 15** (Att. 4b)
SPU's Ulysses Hillard, PE will give a presentation and short video of the Tolt Dam Spillway and Low- Level Outlet Regulating Valve (Valve 15) scale model constructed by the US Bureau of Reclamation.

Board Action Requested: None - Information only

- 15 minutes
(2:25-2:40) **4c. Municipal Watershed Wildfire Management** (Att. 4c)
SPU's Amy LaBarge, Watershed Management Director will give a presentation on the recent fire weather in our region, SPU's watershed wildfire management approach, recent incidents, and future considerations.

Board Action Requested: None - Information only

- 10 minutes
(2:40-2:50) **5. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate Study (Att. 5a)
 - *Water Supply update (Att. 5b)
 - Reclaimed Water update
 - COVID-19
 - CIP Project Updates
 - CFP Sub-Committee

- 1 minute **6. Future Meetings**
- November 5, 2020
 - December 3, 2020

- 10 minutes
(2:50-3:00) **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

*Current Water Supply information can be found at:

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