

**Draft Agenda
Seattle Water Supply System Operating Board
February 5, 2009
2:30 – 4:30 p.m.**

**Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300**

1. Welcome and Introductions

- Ray Hoffman, Acting Director, Seattle Public Utilities

2. Minutes/Agenda

- Review/Approval of December minutes. (Attachment 1)
- Review/Approval of February agenda.

3. New Business

- Update on Flood Impacts
(20 Minutes)

Tom Fox will discuss the impacts of the recent flooding event.

- Operating Board Web Site
(20 Minutes)

Terri Gregg will present the design and initial pages for the Operating Board Web Site.
(www.operatingboard.org)

- 2009 Annual Survey of Wholesale Customers & D.O.H. Water Use Efficiency Report
(10 Minutes) (Attachments 2, 2.1. 2.2)

Terri Gregg will go over the 2009 Annual Survey and the Department of Health's Water Use Efficiency Performance Report.

- Lane v. City of Seattle – Supreme Court Case on Fire Hydrants (Attachment 3, 3.1)
(20 Minutes)

Regina Carpenter and Dan Swenson will review the impact on Seattle Public Utilities of the Lane v. City of Seattle Supreme Court case on fire hydrant funding.

4. **Executive Summaries and Other Business**

- 2009 Legislature – Bills of Interest

Future Meetings

- March 5th
- April 2nd

5. **For the Good of the Order**

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

6. **Public Comment Period**

7. **Adjourn**

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- Water Supply Update, Report from January 26, 2009

(Attachment 4)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply