

**Draft Agenda  
Seattle Water Supply System Operating Board  
March 4, 2010  
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**

**2. Agenda/Minutes**

- Review/Approval of March agenda.
- Review/Approval of January minutes. (Attachment 1)

**3. New Business**

- **Puget Sound Water Supply Forum - 2009 Outlook**

Don Wright, Project Manager, will provide a presentation on the results of the 2009 Regional Water Supply Outlook.  
(30 Minutes)

- **Annual Accounting of Water Connections for 2009** (Attachment 2)

Regina Carpenter will review the annual accounting of water connections.  
(15 minutes)

- **Drinking Water Line of Business – Status Report**

Dave Hilmoie will report on the wholesale water elements of the 2010 Water Line of Business work.  
(15 minutes)

- **SPU Water Quality Update**

SPU staff will provide an update on several of water quality items.  
(15 minutes)

## **Executive Summaries and Other Business**

- Water Supply Outlook
- Tolt Pipeline – Slide Monitoring and Brightwater Tunneling
- Legislature

## **Future Meetings**

- April 1<sup>st</sup>
- May 6<sup>th</sup>

## **4. 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 as of February 21, 2010

(Attachment 3)

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)