

**DRAFT Agenda
Seattle Water Supply System Operating Board
October 28, 2011
1:00 – 3:00 p.m.**

**Cedar River Watershed Education Center
19901 Cedar Falls Road S.E.
North Bend, WA 98045
(206) 733-9421
(425) 831-6780**

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of October 6, 2011 minutes. (Attachment 1)
- Review/Approval of October 28, 2011 agenda.

3. New Business

- Water Use Efficiency (WUE) 2013-18 (Water Conservation (Attachment 2)
Julie Burman and Rich Gustav will continue the conversation on the 6-year conservation program approaches and a look for a decision on the regional conservation goal. (45 minutes)
- Equivalency Residential Units (ERU)
Regina Carpenter, Sr. Economist will begin the discussion on what currently constitutes an ERU what concerns the Cities and District's currently face regarding ERU's, e.g., new residential fire sprinkler systems and what changes if any that can be made. (45 minutes)

Executive Summaries and Other Business

Future Meetings

- November 3, 2011- canceled
- December 1st, 2011

4. For the Good of the Order

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

5. **Public Comment Period**

6. **Adjourn**

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- **Water Supply Update, Report as October 24, 2011**

(Attachment 3)

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