**DRAFT Amended Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**March 5, 2015**

**2:00 – 4:00 PM**

**Mercer Island Council Chambers**

**9611 SE 36th Street**

**Mercer Island, WA 98040**

**Phone: (206) 236-5300**

10 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes (Attachment 1)**

2a. Review and Approve February 3, 2015 Meeting Minutes

Board Role/Responsibility: Review and Approve

2b. Review and Approve March 5, 2015 Board Agenda

Board Role/Responsibility: Review and Approve

50 minutes **3. Old Business (Attachment 2a, 2b, 2c)**

3a. **Operating Board Governance Session**

Board Role/Responsibility: Agenda/Work Plan/

Role of CTF & WQTF to OB

Review and Approve

**Background**: At the February 3rd OB meeting on governance of the OB the Board voted on a number of items to be brought back for either further discussion and/or approval.

* + - * A new draft version of the OB agenda which reflects the Board’s role and responsibilities regarding topics brought before the Board. (Attachment 1)
* A revised 2015 draft work plan which reflects more detailed information on the topics that will be brought before the Board and what the required tasks will be performed by the Board throughout the year. (Attachment 2a)
* A request for clarification of the contract language and by-laws regarding the role of the alternate member to the Board.

(Attachment 2b)

* A request for clarification on what Operating Board documents go to Seattle City Council and when is the Operating Board apprised of their decision. (Delayed – response April Board meeting)
* A request for SPU to submit a document clarifying the Purpose, Scope of work, Membership of the Conservation Technical Forum (CTF)and the Water Quality Technical Forum (WQTF). Board’s goal is to formalize their role and relationship with these forums. (Attachment 2c).
* The OB members voted and approved a request for SPU to come back to the OB with a scope of work on the CFP regarding the following: (Attachment 2d)
  + Highlight the substantially changed and new projects
  + Restructure the headings on the 6-year CFP report so that these can be compared to the City’s Capital Improvement Program project descriptions.

**Key Policy Decisions**: To approve the revised draft agenda and work plan. Review and clarify role of the Alternate Board Member. Establish OB role and relationship with the CTF and WQTF. OB to approve or decline the request for additional work on the CFP.

**Requested Board Action**: Approval of revised agenda and work plan.

**4**. **New Business**

20 minutes 4a. **Water Supply Update**

Board Role/Responsibility: Information/Update only

**Background:** Paul Faulds, SPU Water Resource Manager will give a briefing on the current water supply outlook for the Tolt and Cedar River Watersheds and strategies in place to manage the water supply.

**Key Policy Decisions:** None

**Requested Board Action:** None

15 minutes4b**. EPA 2015 Needs Assessment**

Board Role/Responsibility: Information only

**Background: Paige Igoe, PE, and King County Regional Engineer for DOH** will be sharing information on the 2015 EPA Drinking Water Infrastructure and Needs Survey and Assessment process.  The Needs Survey is a 20-year forecast of capital spending on water system infrastructure construction, rehabilitation and replacement necessary to protect the public health goals of the SDWA.  Every four years, EPA selects the utilities to participate in the survey. DOH is responsible for collecting water system inventory and capital improvement program information for EPA.  This information is used to determine how much money will be available for the Drinking Water State Revolving Fund for our state.  DOH staff will be working with SPU and several wholesale customers to complete this survey by November of this year.

**Key Policy Decisions:** None

**Requested Board Action:** None

* **Executive Summaries and Other Business**
  + - Water consumption from Watersheds vs. Rate Study – Information only
    - Facility Charge Revenues and Retail Connection Totals (year-end totals) – Board Action: Review only (Contractual requirement-Section IV.E.8.d.ii.\* is to provide the Table on page 1 to each Utility directly, and Section IV.E.8.b\* is to provide the Table spanning 7-8 to each Utility directly)
* **Future Meetings**
* April 2, 2015
* May 7, 2015
* **For the Good of the Order**
* Board members to provide brief updates on issues that relate to Board business.

**7. Public Comment Period**

**8. Adjourn**

**■ Water Supply Update, Report as February 23, 2015**

For more information go to:

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

\*Contract Section location may vary with each contract