

**DRAFT Minutes**  
**Seattle Water Supply System Operating Board**  
**August 6, 2015**  
**2:00 PM - 4:00 PM**

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

**Board Members**

Ron Sheadel- Chair  
 Byron Murgatroyd  
 Alex Chen  
 Ray Hoffman  
 Rick Scott  
 Ron Speer  
 Ron Little

**Board Alternates**

Matt Everett  
 Judi Gladstone  
 Lynne Danielson  
 Steve Moye

**Utility  
Representatives**

Don Fiene  
 Abdoul Gafour  
 Bryan Koehmstedt  
 Ken Howe  
 Steve Leniszewski  
 Terry Olson  
 Shane Young  
 Diane Pottinger

**SPU Attendees**

Terri Gregg  
 Kelly O'Rourke  
 Rich Gustav  
 Dan Enrico

**Other Attendees**

Walt Canter  
 Charlotte Haines  
 Pam Martin  
 Darcey Peterson  
 Steve Plaff  
 Jim Rick  
 Ron Ricker  
 Karen Steeb  
 John Thompson  
 Jerry Thornton  
 Larry West  
 Elaine Kraft  
 Larry Schoonmaker  
 Chris Cordi  
 Jon Shimada

- **Welcome and Introductions**

- **Minutes/Agenda**

The July 2, 2015 minutes were **approved 6-0**.

The August 6, 2015 agenda was **accepted as written by 6-0**.

- **New Business**

- **Water Supply Update**

Paul Faulds, Water Resource Manager gave a power point presentation on the current water supply conditions at the Cedar River and Tolt reservoirs. The presentation covered instream flows at the Cedar and South Fork Tolt rivers, regional consumption and discussions between SPU and the Instream Flow Commission.

- **Water Shortage Contingency Plan**

Judi Gladstone, SPU's Corporate Policy Director gave an update on the current status of the Water Shortage Contingency Plan (WSCP). Ms. Gladstone shared SPU is considering moving from the Advisory stage to the Voluntary stage of the WSCP as early as next week. Kelly O'Rourke, SPU's

Resource Conservation shared what the Voluntary stage tips would entail, the work the CTF is undertaking and this information will be shared with all members if SPU moves to the next stage.

▪ **Morse Lake Pump Plant Project**

Dan Enrico, Project Manager gave a power point presentation on the current construction activities of the MLPP project. Mr. Enrico shared that the pumps will be ready for use if SPU goes to El 1538 at Morse Lake. The project is scheduled to be substantially complete by March 2016.

▪ **Executive Summaries and Other Business**

None

▪ **Future Meetings**

✓ September 3, 2015

✓ October 1, 2015

▪ **For the Good of the Order**

▪ **Public Comment Period**

No comments provided

▪ **Material Presented at Meeting**

**Board Meeting Adjourned @ 3:50 PM**

Approved by:

\_\_\_\_\_  
Vice Chair, Rick Scott  
Seattle Water Supply System Operating Board

\_\_\_\_\_  
Date