**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**June 2, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040
206.275.7609**

 5 minutes **1. Welcome and Introductions**

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

 2a. Review and Approve May 12, 2016 Meeting Minutes

 **Board Role/Responsibility**: Review and Approve

 2b. Review and Approve June 2, 2016 Board Agenda

 **Board Role/Responsibility**: Review and Approve

 **3. New Business**

20 minutes **3a. 2017-2022 Capital Facilities Plan**  (Attachment 3a)

**Board Role/Responsibility**: Final review and comment on the 2017-2022 CFP.

**Background**: Joan Kersnar, Water Planning Manager along with Regina Carpenter, Sr. Economist will discuss and answer any further questions on the final updates to this year’s CFP.

**Key Policy Decisions:**  None

**Board Action Requested:** Vote on this year’s CFP as presented.

 25 minutes **3b. Water Supply**

 **Board Role/Responsibility:** Information only

 **Background:** Alex Chen, Water Planning and Program Management Director will give the current water supply conditions.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

 **5. Executive Summaries and Other Business**

* Update on Water Quality 2nd Wholesale Financial Workshop
* Water Consumption from Watersheds vs. Rate Study-(Attachment 5a)

 **6. Future Meetings**

* July 7, 2016
* August 4,2016

 **7. Good of the Order**

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

 **8. Public Comment Period**

 **9. Adjourn**

**Water Supply Update, Report as May 23, 2016**

For more information go to:

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