

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
July 1, 2021

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Introductions & Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve June 3, 2021 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve July 1, 2021 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 45 minutes (1:10-1:55) **3a. 2020 Annual True-up Results and Rate Study Update** (Att. 3a)
Laurie Tish from Moss Adams along with Regina Carpenter, Seattle Public Utilities (SPU) Principal Economist, will go over the results of the 2020 Annual True-up. Regina will also provide an update on the rate study timing.
Board Action Requested: Vote on Procedures as Performed
- 30 minutes (1:55 to 2:25) **3b. Habitat Conservation Plan (HCP) Update** (Att. 3b)
Michele Koehler, SPU Aquatic Resources and HCP Program Manager, will provide an overview of 2020 HCP activities and finances.
Board Action Requested: None – Information Only
- 20 minutes (2:25 to 2:45) **3c. Hatchery Program Updates** (Att. 3c)
Carol Volk, SPU Interim Water Resources Manager, will provide a Hatchery Program overview and will share updates on program projects.
Board Action Requested: None – Information Only
- 10 minutes (2:45 to 2:55) **4. Executive Summaries & Other Business**
- Contract Review Updates
 - Water Consumption from Watersheds vs. Rate studies (Att. 4a)
 - *Water Supply Update (Att. 4b)

- Other Updates:
 - Chlorine Supply
 - Forum & Seismic Projects

1 minute

5. Future Meetings & Workshops

- July 2021
 - Contract Workshop #6: July 29, 2 to 4 pm
- August 2021
 - Monthly Operating Board (OB) Meeting: August 5
- September 2021
 - Monthly OB Meeting: September 2
- October 2021
 - Monthly OB Meeting: October 7
- November 2021
 - Monthly OB Meeting: November 4

4 minutes

6. Good of the Order

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

8. Adjourn

*Current Water Supply information can be found at:

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