

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
March 4, 2021

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

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve February 4, 2021 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve March 4, 2021 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 30 minutes (1:10-1:40) **3a. 2022-2027 Capital Improvement Plan** (Att. 3a)
Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will give a presentation on the Capital Improvement Plan and upcoming Workshops.
Board Action Requested: None – Information Only
- 40 minutes (1:40 to 2:20) **3b. Tolt Slope Stabilization Mid-Project Update** (Att. 3b)
Brent Lackey, SPU Strategic Advisor and Project Manager, will provide an update on the Tolt Slide Improvements Project, as well as two new Tolt projects under the Transmission Pipelines Rehabilitation Program. Brent will also share the highlights of a collaborative river restoration project with Seattle City Light installing large engineered log jams on the Tolt River with use of a chinook helicopter. (#36 on 2021 CIP and #41 on 2020 CIP; 9/2018, 10/2019, and 7/2020 prior presentations)
Board Action Requested: None – Information Only
- 20 minutes (2:20 to 2:40) **3c. Resuming Water Shutoffs: Options and Approaches** (Att. 3c)
Kahreen Tebeau, SPU Senior Policy Advisor, will share information on water shutoff issues being considered in SPU planning efforts.
Board Action Requested: None – Information Only
- 15 minutes (2:40 to 2:55) **4. Executive Summaries and Other Business**
- Contract Review Updates
 - Water Consumption from Watersheds vs. Rate studies (Att. 4a)

- *Water Supply update (Att. 4b)
- Lake Youngs algae update (Att. 4c)
- Reclaimed Water update
- CIP Project Updates
- Other Updates:
 - Water issues in the news: Florida & Texas
 - Cedar Treatment update
 - Annual True Up Procedures and Agreement – provided in advance of April 1 Operating Board presentation for approval of the procedures (Att. 4d)
 - Annual Facility Charge Payment & Connection Report to be included with 4/1 OB meeting materials

1 minute

5. Future Meetings and Workshops

- CIP Workshop #2: March 24, 10 am to noon
- Monthly OB Meeting: April 1, 2021
- Wholesale Contract Workshop #2: date to be determined
- Monthly OB Meeting: May 6, 2021
- Monthly OB Meeting: June 3, 2021

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>