

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
May 9, 2019

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve April 4, 2019 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve May 9, 2019 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

5 minutes **3a. Monthly Meeting Facility** (Att. 3a)

(2:10 to 2:15)

Kathy Curry, Wholesale Water Contract Manager, will go over monthly meeting facility options and related costs for the Operating Board's consideration. The Board will then be asked to vote on the preferred option.

Board Action Requested: Vote on monthly meeting facility option and related costs.

10 minutes **3b. 2020-2025 Capital Facilities Plan** (Att. 3b)

(2:15 to 2:25)

The Board will be asked to vote on whether to submit a letter with comments to SPU and, if so, on the nature of the comments and the process for creating the letter.

Board Action Requested: Vote on whether to send a comment letter to SPU on CFP.

60 minutes **3c. Water Contract Review – Principles and SPU Topics** (Att. 3c)

(2:25 to 3:25)

Martha Neuman, SPU Senior Policy Advisor, and Joan Kersnar, SPU's Drinking Water Planning Manager, will present proposed draft principles and proposed contract update topics for the group's consideration and discussion.

Board Action Requested: Preliminary Review and Discussion.

10 minutes **3d. Lake Youngs Algae Update** (Att. 3d)

(3:25 to 3:35)

Wylie Harper, SPU Drinking Water Quality Director, will provide an update on current conditions in Lake Youngs.

Board Action Requested: For Information Only

- 10 minutes
(3:35 to 3:45) **3e. Cedar Falls Penstocks** (Att. 3e)
Alex Chen, SPU Water Planning and Program Management Director, will provide an update on recent events related to the Cedar Falls Penstocks.

Board Action Requested: For Information Only

- 5 minutes
(3:45 to 3:50) **4. Executive Summaries and Other Business**

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply Update (Att. 4b)
- Reclaimed Water update

- 1 minute **5. Future Meetings**

- June 6, 2019
- July 11, 2019 - *Note that the July 11 meeting is occurring one week later than normal and will be held at the Mercer Island City Council Chambers at 9611 SE 36th Street rather than at the Mercer Island Community Center.*

- 5 minutes **6. Good of the Order**

(3:51 to 3:56) 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>