

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
August 4, 2022

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 July 7, 2022 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve August 4, 2022 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 10 minutes **3a. Water Conservation Drivers** (Att. 3a)
 (1:10 to 1:20) Kelly O'Rourke, SPU Water Conservation Manager, will give an overview of a recent effort to refine the water conservation drivers.
Board Action Requested: None - input welcomed
- 30 minutes **3b. Habitat Conservation Plan (HCP) Update** (Att. 3b)
 (1:20 to 1:50) Michele Koehler, SPU Aquatic Resources and HCP Program Manager, will share information about 2021-2022 HCP activities and finances.
Board Action Requested: None - input welcomed
- 20 minutes **3c. Hatchery Program Updates** (Att. 3c)
 (1:50 to 2:10) Carol Volk, SPU Aquatic Resources Strategic Advisor, will provide a Hatchery Program overview with project updates.
Board Action Requested: None - input welcomed
- 15 minutes **3d. Landsburg Diversion Dam and Hatchery Tour** (Att. 3d)
 (2:10 to 2:25) Helen Westphal, SPU Water Treatment Crew Chief, will share an outline of activities planned for the in-person, Operating Board field trip to the Landsburg Diversion Dam and Hatchery on September 1.
Board Action Requested: None – information Only
- 30 minutes **4. Executive Summaries and Other Business**
 (2:25 to 2:55)
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)

- *Water Supply update
- Cascade Water Alliance
- Tolt Treatment Plant Contract Update

(Att. 4b)

1 minute

5. Future Meetings

- September 1, 2022 – in-person field trip to Landsburg Diversion Dam & Hatchery (9 am to noon)
- October 6, 2022 – regular monthly meeting
- November 3, 2022 – regular monthly meeting

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. Adjourn

*Current Water Supply information can be found at:

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