

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**July 11, 2019**

**Mercer Island City Council Chambers**  
**9611 SE 36th Street**  
**Mercer Island, WA 98040**

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

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve June 6, 2019 Meeting Minutes (Att. 2a)

**Board Action Requested:** Review and Approve

2b. Review and Approve July 11, 2019 Board Agenda (Att. 2b)

**Board Action Requested:** Review and Approve

**3. New Business**

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

(2:10 to 2:15)

Some Operating Board (OB) participants have asked if the monthly OB meeting can be changed to an earlier time of 1 to 3 pm. OB members will be asked to represent their caucus in a vote on whether to change the time or keep it the same. If approved, it is proposed that the new time would apply to the October 3, November 7 and December 5 OB meetings in 2019.

**Board Action Requested:** Vote on monthly meeting time.

30 minutes **3b. 2018 Annual True-up Results** (Att. 3b)

(2:15 to 2:45)

Nicole Janes from Moss Adams along with Regina Carpenter, SPU Principal Economist, will go over the results of the 2018 Annual True-up.

**Board Action Requested:** Review and Vote on the Procedures as Performed

30 minutes **3c. Tolt Dam Full-Scale Exercise** (Att. 3c)

(2:45 to 3:15)

Ulysses Hillard, SPU Special Projects and Landsburg Project Coordinator, will share information from the recent Full-Scale Dam Failure Exercise on the South Fork Tolt River.

**Board Action Requested:** For Information Only

20 minutes **3d. Water Supply Update** (Att. 3d)

(3:15 to 3:35)

Paul Faulds, SPU Water Resources Manager, will provide an overview of the 2019 water year so far and will share information on the current status of SPU's water supply, summer forecast, and coordination efforts with the Washington Department of Ecology.

**Board Action Requested:** For Information Only

5 minutes **4. Executive Summaries and Other Business**  
(3:35 to 3:40)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- \*Water Supply update (Att. 4b)
- Reclaimed Water update
- Cedar Falls Power Service Upgrade Project update
- Cedar Falls Facilities Storm Damage update

1 minute **5. Future Meetings**

- No August 8 meeting (unless needed for drought coordination)
- September 5, 2019 – Lake Youngs & Treatment Plant field trip

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

(3:41 to 3:46) 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>