

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
April 2, 2020
Teleconference

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve March 5, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve April 2, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

30 minutes **3a. 2021-2026 Capital Facilities Plan** (Att. 3a)

(1:10 to 1:40) Alex Chen, SPU's Water Policy and Planning Director, will lead a discussion on SPU's response to Operating Board questions on the current 6-year Capital Facility Plan.

Board Action Requested: Review and comment

25 minutes **3b. Wholesale Rate Study, Continued** (Att. 3b)

(1:40 to 2:05) Regina Carpenter, SPU Principal Economist, will share information on how Operations and Maintenance costs are considered in the 2021-2023 Wholesale Rate Study, and will revisit the Demand forecast and Facilities Charge Transfer assumption.

Board Action Requested: Advisory input on the Demand Forecast and Facilities Charge Transfer

20 minutes **3c. Wholesale Rate Study, Initial Review** (Att. 3c)

(2:05 to 2:25) Shawn Koorn, Associate Vice President with HDR, will join us to provide an overview of HDR's Initial 2021-2023 Rate Study review.

Board Action Requested: Information only

20 minutes **3d. Water Conservation Program Update** (Att. 3d)

(2:25 to 2:45) Theresa Harrington (North City Water District) and Lauren Imhoff (City of Renton), co-chairs of the Conservation Technical Forum, will provide a status update on the water conservation program and program activities in 2019 and 2020.

Board Action Requested: Information only

10 minutes **4. Executive Summaries and Other Business**
(2:45 to 2:55)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)
- Reclaimed Water update
- Contract Review Update: No update today.
- COVID-19
- Reminders:
 - Water Quality Lab Tour to be offered after the **April 8** Water Quality & Supply Operations Technical Forum meeting – *tour to be rescheduled*
 - EPA Risk & Resilience Assessment Workshop on Wednesday, **April 22** from 1 to 3 pm at the Mercer Island Community & Event Center - *to be rescheduled*
 - Operations and Control Center tour to be offered after the **May 13** Water Quality & Supply Operations Technical Forum meeting – *tour to be rescheduled*

1 minute **5. Future Meetings**

- May 7, 2020 – tentatively teleconference meeting
- June 4, 2020

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>