

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
August 13, 2020

WEBEX MEETING

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve July 2, 2020 Meeting Minutes (Att. 2b)

Board Action Requested: Review and Approve

2b. Review and Approve August 13, 2020 Board Agenda (Att. 2a)

Board Action Requested: Review and Approve

3. New Business

5 minutes **3a. OB Business**

1:10-1:15

Diane Pottinger, Medium category Board member will make an announcement regarding a new Utility Representative and an election of a new alternate Board member to the Medium category.

Board Action Requested: Information Only

30 minutes **3b. Tolt Warning System False Alarm** (Att. 3b)

(1:15–1:45)

Alex Chen, Acting Water Line of Business Director will give a presentation on the July 28, 2020 activation of the false alarm at the Tolt reservoir and the subsequent community meeting with the City of Carnation.

Board Action Requested: Information Only

30 minutes **3c. Water Conservation Program Update** (Att. 3c)

(1:45 -2:15)

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

30 minutes
(2:15–2:45)

3d. Wholesale Metering Program

(Att. 3d)

Eugene Mantchev, PE will give a presentation on the 2020 wholesale meter exchange program and information on upgrades to the Khrone power back-up system.

Board Action Requested: Information Only

10 minutes
(2:45-2:55)

4. Executive Summaries and Other Business

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)
- Reclaimed Water update
- COVID-19 updates
- CIP Updates

5. Future Meetings

- September 3, 2020
- October 1, 2020

5 minutes

6. Good of the Order

(2:55 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>