

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
November 7, 2019

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

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve October 3, 2019 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve November 7, 2019 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

15 minutes **3a. 2020 OB Work Plan** (Att. 3a)

(1:10 to 1:25) Kathy Curry, Interim Wholesale Contract Manager, will go over the draft 2020 work plan and request any additional topics currently not scheduled to be presented next year.

Board Action Requested: Review and comment –
approve draft 2020 work plan

60 minutes **3b. 2021-2023 Wholesale Rate Study Introduction** (Att. 3b)

(1:25 to 2:25) Regina Carpenter, SPU Principal Economist, will introduce the upcoming 2021-2023 Wholesale Rate Study, providing a timeline, describing the consultant options for the Rate Study review, and providing an overview of the rate setting process.

Board Action Requested: Provide input on consultant
selection

20 minutes **3c. Timely and Reasonable Water Availability Certificates** (Att. 3c)

(2:25 to 2:45) Steve Hirschey, King County Water Policy Analyst, will provide an overview of the criteria for timely and reasonable water availability certificates.

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

- Water Contract Review and Update - Martha Neuman, SPU Senior Policy Advisor
- Other updates

1 minute

5. Future Meetings

- December 5, 2019
- January 2 or February 6, 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>