

**Draft Agenda
Seattle Water Supply System Operating Board
May 6, 2010
2:30 – 4:30 p.m.**

**Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300**

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of April minutes. (Attachment 1)
- Review/Approval of May agenda.

3. New Business

- Wholesale Financial True-up (30 Minutes) (Attachment 2)

A representative from Moss Adams will discuss the proposed procedures for the 2009 financial true-up.

- Regional 1% Water Conservation Report
- Water Use Efficiency Rule Compliance Report
- Conservation Funding 2011-2030 (60 Minutes) (Attachment 3)

SPU staff will review the status of water conservation programs and the Conservation Funding Sub-Committee will report on its work.

Executive Summaries and Other Business

- Lake Youngs Algae Summary & Bypass
- Chester Morse Pump Plant – Value Engineering Process
- Demand Metering
- Cedar River Sockeye Hatchery

Future Meetings

- June 3rd
- July 1st

4. For the Good of the Order

- Board members to provide brief updates on issues that relate to Board business.

6. Public Comment Period

7. Adjourn

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- Water Supply Update, Report as of April 25, 2010

(Attachment 4)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply