

**Agenda**  
**Seattle Water Supply System Operating Board**  
**July 1, 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 June minutes. (Attachment 1)
- Review/Approval of July agenda.

**3. New Business**

- **2009 Wholesale Financial True-up – Report and Approval**

Regina Carpenter (SPU) and Laurie Tish (Moss Adams) will present the draft results from the 2009 Wholesale Statements and Independent Accountant's Report on Applying the Agreed upon Procedures (True-up). The Operating Board will be requested to approve the draft report. (15 minutes)

*See meeting handouts*

- **Chuck Clarke – Cascade Water Alliance**

Chuck Clarke (Chief Executive Officer – Cascade Water Alliance (CWA)) will brief the Operating Board on the current activities of the CWA, including development of an updated Transmission and Supply Plan, water rights acquisition, and Lake Tapps development. (45 minutes)

- **Wholesale Meters**

Eugene Mantchev (SPU) and Terri Gregg (SPU) will review this year's wholesale meter testing program, meter policies, and meter operating ranges (specifications). (45 minutes)

*See meeting handouts*

**Executive Summaries and Other Business**

- **Water Supply and Consumption Status** *See meeting handouts*
- **Algae – Cyclotella Impacts** *See meeting handouts*
- **SPU Purveyor All Hazards Response Plan Training** *See meeting handouts*
- **7<sup>th</sup> Operating Board Member**

**Future Meetings**

- **August 5<sup>th</sup> – Cancel?**
- **September 2<sup>nd</sup>**
- **September 30<sup>th</sup> – Everett Water Facilities Tour (Half –Day or Full-Day)?**
- **October 7<sup>th</sup> – Soundshake 2010 (Oct. 6&7)**

**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 June 28, 2010** *See meeting handouts*  
**Water Consumption 24 – Hour Total as of June 27, 2010**

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)