

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
November 5, 2015
2:00 to 4:00

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

- 5 minutes **1. Welcome and Introductions**
- 5 minutes **2. Agenda/Minutes** (Attachment 2a)
2a. Review and Approve October 1, 2015 Meeting Minutes
Board Role/Responsibility: Review and Approve

2b. Review and Approve November 5, 2015 Board Agenda
Board Role/Responsibility: Review and Approve
- 3. Old Business**
- 20 minutes **3a. Water Supply Update**
Board Role/Responsibility: Information Only

Background: Alex Chen, SPU's Water Planning and Program Division Director will give an update on the current water supply conditions.

Key Policy Decision: None

Requested Board Action: None
- 10 minutes **3b. Water Shortage Contingency Plan Update**
Board Role/Responsibility: Information only

Background: Judi Gladstone, Corporate Policy Director will give an update on the current activities of the WSCP voluntary stage.

Key Policy Decision: None

Board Action Requested: None

15 minutes

3c. Operating Board Business

Board Role/Responsibility: To consider an amendment to the Operating Board (OB) By-Laws

Background: Terri Gregg, Wholesale Contracts Manager will review the proposed changes to the election process of the Board members and alternates to the Operating Board.

Key Policy decision: Should the OB amend the By-laws in support of a stronger election process of Board members within the categories?

Requested Board action: Approve, decline or modify proposed amendment

25 minutes

4. New Business

4a. Conservation Program Updates and 2015 Drought Response

Board Role/Responsibility: Information only

Background: Debbie Rannfeldt, Conservation Technical Forum chair will give a power point presentation on the 2015 conservation programs and how the programs supported this years' drought response.

Key Policy decision: None

Requested Board Action: None

25 minutes

4b. Tolt Slide Stability Analysis and Toe Stabilization Project

Board Roles/Responsibility: Information only

Background: Brent Lackey, SPU Strategic Advisor will give an update on the Tolt slide seismic modeling and stability analysis, and talk about the recent work on the Tolt Toe project.

Key Policy decision: None

Requested Board Action: None

5. Executive Summaries and Other Business

- Water Consumption from Watershed vs. Rate Study
- 3rd Quarter Financial Report

6. Future Meetings

- December 53, 2015
 - OB Business / Work Plan
 - Debriefing on 2015 Drought
 - Drought impact on Instream Flows & Fish Runs
- January 7, 20156
 - OB Business/Vote in new Chair/Vice Chair 2016

7. Good of the Order

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

8. Public Comment Period

9. Adjourn

Water Supply Update, Report as October 26, 2015

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>