

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
December 6, 2018

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

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes** (Att. 2a)

2a. Review and Approve November 1, 2018 Meeting Minutes

Board Role/Responsibility: Review and Approve

2b. Review and Approve December 6, 2018 Board Agenda

Board Role/Responsibility: Review and Approve

3. New Business

15 minutes **3a. 2019 OB Work Plan and Board Business** (Att. 3a)

Board Role/Responsibility: Review, comment and approve draft work plan for 2019. Nominate and vote on Chair and Vice Chair for 2019.

Background: Kathy Curry, Interim Wholesale Contract Manager, will go over the 2019 draft work plan and request any additional topics that the Operating Board would like to be presented next year.

The Operating Board will also nominate and vote on the Chair and Vice Chair for 2019.

Key Policy Decisions: None

Board Action Requested: Vote on draft work plan for 2019. Nominate and vote on Chair and Vice Chair for 2019.

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

Board Role/Responsibility: Information only

Background: Theresa Harrington (North City Water District) and Jessica Guthrie (Northshore Utility District), co-chairs of the Conservation Technical Forum, will provide a status update on development of the 2019-2028 water conservation program. This work is an outgrowth of the strategic direction the Operating Board gave last year. They will also provide a brief summary of the program activities in 2017 and 2018.

Key Policy Decisions: None

Board Action Requested: None

20 minutes **3c. Facility Charge – Audit** (Att. 3c)

Board Role/Responsibility: Information only

Background: Regina Carpenter, SPU Principal Economist, will provide an overview of applicable findings from the Seattle March 15, 2018 Water Sales Audit as related to wholesale customer FC reporting. Regina will also outline an implementation plan for the auditor’s recommendations.

Key Policy Decisions: None

Board Action Requested: None

15 minutes **3d. 2018 Annual Survey Results** (Att. 3d)

Board Role/Responsibility: Information only

Background: Bruce Flory, Principal Economist, will provide a presentation on the results of this year’s Annual Survey.

Key Policy Decisions: None

Board Action Requested: None

10 minutes **3e. Water Quality Update** (Att. 3e)

Board Role/Responsibility: Information only

Background: Wylie Harper, SPU Drinking Water Quality Director, will give an update on recent water quality issues.

Key Policy Decisions: None

Board Action Requested: None

4. Executive Summaries and Other Business

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- Water Supply update (Att. 4b)
- Reclaimed Water update
- WD 20 & WD 45 news
- Seattle Times seismic story update
- Hatchery update

5. Future Meetings

- January 3, 2019 – meet or cancel?
- February 7, 2019

6. Good of the Order

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

7. Public Comment Period

8. Adjourn

Water Supply Update, Report as November 26, 2018

For more information go to:

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