

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
September 5, 2019

Lake Youngs & Cedar Treatment Facility
Lake Youngs Headquarters
18015 SE Lake Youngs Road
Renton, WA 98058

9:00 AM to 2:30 PM

25 minutes **Pre-meeting Mingle & Breakfast Snacks**
(9:00 to 9:25)

5 minutes **1. Welcome and Introductions**
(9:25 to 9:30)

5 minutes **2. Agenda/Minutes**

(9:30 to 9:35) 2a. Review and Approve July 11, 2019 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve September 5, 2019 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

10 minutes **3a. Site Overview of Lake Youngs & Cedar Treatment Facility** (Att. 3a)

(9:35 to 9:45) Alex Chen, SPU Water Planning & Program Management Division Director, will provide an overview of the Lake Youngs and Cedar Treatment Facility site, shop, and dams.

Board Action Requested: For Information Only

40 minutes **3b. Water Treatment** (Att. 3b)

(9:45 to 10:25) Jim Nilson, SPU Senior Water Quality Engineer, will provide a refresher on SPU's treatment processes for Tolt and Cedar water.

Board Action Requested: For Information Only

25 minutes **3c. Lake Youngs Limnology Monitoring Program** (Att. 3c)

(10:25 to 10:50) Elizabeth Cruise, SPU Limnologist, will provide an overview of SPU's source water quality monitoring plan for Lake Youngs.

Board Action Requested: For Information Only

30 minutes **3d. Water Regulatory Updates** (Att. 3d)

(10:50 to 11:20) Wylie Harper, SPU Drinking Water Quality Director, will share an update on drinking water regulations.

Board Action Requested: For Information Only

20 minutes **4. Executive Summaries and Other Business**
(11:20 to 11:40)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)
- Reclaimed Water update
- Project updates

1 minute **5. Future Meetings**

- October 3, 2019 – 1 pm meeting start time
- November 7, 2019 – 1 pm meeting start time

4 minutes **6. Good of the Order**

(11:41 to 11:45) Board members to provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

45 minutes **8. Adjourn for Lunch**
(11:45 to 12:30)

120 minutes **9. Tour of Treatment Facility & Lake Youngs**
(12:30 to 2:30)

*Current Water Supply information can be found at:

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