

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
June 3, 2021

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Introductions & Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve May 6, 2021 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve June 3, 2021 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. Old Business**
- 15 minutes (1:10-1:25) **3a. 2022-2027 Capital Improvement Plan** (Att. 3a)
Diane Pottinger, Operating Board Chair, will share and request a report out on the Capital Improvement Plan (CIP) review process that included four CIP workshops with Seattle Public Utilities (SPU) staff. Following the report out, the Chair will ask the Operating Board to vote on whether the annual review process is complete.
Board Action Requested: Vote on review completion
- 4. New Business**
- 30 minutes (1:25 to 1:55) **4a. SPU Apprenticeship Program** (Att. 4a)
Todd Snider, SPU Apprenticeship Program Manager, and Gisela Sanabria, SPU Water Operations Transmission Section Manager, will share information on SPU's Apprenticeship Program.
Board Action Requested: None – Information Only
- 30 minutes (1:55 to 2:25) **4b. Seattle Water Rights** (Att. 4b)
Elizabeth Garcia, SPU Water Resources Hydrologist, will provide an overview of Seattle's Water Rights.
Board Action Requested: None – Information Only
- 20 minutes (2:25 to 2:45) **4c. Seattle Water Advocacy** (Att. 4c)
Susan Saffery, SPU Government Relations Director, will provide an overview of Seattle's water related proposals and advocacy efforts.
Board Action Requested: None – Information Only

10 minutes **5. Executive Summaries & Other Business**
(2:45 to 2:55)

- Contract Review Updates
- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- *Water Supply update (Att. 5b)
- Lake Youngs algae update (Att. 5c)
- Water Topics in the News
- CIP Project Updates: Tolt Valve 15, Lake Forest Park Reservoir

1 minute **6. Future Meetings & Workshops**

- June 2021
 - Contract Workshop #4: June 10, 1 to 3 pm
 - Contract Workshop #5: June 29, 2 to 4 pm
- July 2021
 - Monthly OB Meeting: July 1
 - Contract Workshop #6: July 29, 2 to 4 pm
- August 2021
 - Monthly OB Meeting: August 5
- September 2021
 - Monthly OB Meeting: September 2 – field trip or regular meeting?

4 minutes **7. Good of the Order**

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

8. Public Comment Period

9. Adjourn

*Current Water Supply information can be found at:

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