

DRAFT REVISED Agenda
Seattle Water Supply System
Operating Board Meeting
September 3, 2020

WEBEX MEETING

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve August 13, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve September 3, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. Old Business

10 minutes **3a. 2021-2026 Capital Facility Plan**

(1:10– 1:20)

Alex Chen, Chair will ask the Board for their final review and comment of the 2021-2026 CFP.

Board Action Requested: Vote on whether to send a comment letter to SPU on CFP.

4. New Business

40 minutes **4a. The 2000-era Climate Change Scenario** (Att. 4a)

(1:20-2:00)

Alan Chinn, SPU Water Resource Engineer will give presentation on the 2000-era climate change scenario and how it played out 20 years later.

Board Action Requested: Information only

20 minutes **4b. Taylor Creek and Trestle** (Att. 4b)

(2:00–2:20)

Jesse Nargo, Watershed Operations Manager will give a presentation on the Taylor Creek and Trestle project.

Board Action: Information only

20 minutes **4c. Seattle Customer Assistance Programs** (Att. 4c)
(2:20–2:40) Kahreen Tebeau, SPU Sr. Policy Advisor will give a presentation on the customer assistance programs for Seattle retail customers.

Board Action: Information only

10 minutes **5. Executive Summaries and Other Business**
(2:40-2:50)

- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- *Water Supply update (Att. 5b)
- Reclaimed Water update
- COVID-19 updates
- CIP Updates

1 minute **6. Future Meetings**

- October 1, 2020
- November 5, 2020

5 minutes **7. Good of the Order**
(2:50–2:55) 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>