

**Revised Agenda
Seattle Water Supply System Operating Board
June 3, 2010
2:30 – 4:30 p.m.**

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

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of May minutes. (Attachment 1)
- Review/Approval of June agenda.

3. New Business

- **Proposal to Create , Train and Exercise an SPU Purveyor All Hazards Response Plan Framework - Public Safety Consultants Nortwest (Michael DeCapua)**

Ned Worcester, SPU (10 minutes)

- **2009 Water Quality Report**

Jim Nilson, SPU, will give a presentation on the 2009 Drinking Water Quality Report. (30 minutes)

- **Invasive Species Presentation**

Wylie Harper, SPU, will give a presentation on invasive species. (15 minutes)

- **Tolt Watershed Management Plan**

Brent Lackey, SPU, will give a presentation on the South Fork Tolt Watershed Management Plan. (30 minutes)

- **2011 – 2016 Draft Drinking Water CIP**

Eugene Mantchev, SPU, will go over the Drinking Water Draft Proposed 2011-2016 Capital Improvement Program. (20 minutes) (Attachment 2)

- **Tolt Slide Monitoring**

Eugene Mantchev, SPU, will provide an update on the ongoing monitoring of slide area between the Tolt Regulating Basin and the Tolt Treatment Plant. (10 minutes)

- **King County WD #49 – Highline WD Intertie**

KC WD #49 and Highline WD are requesting approval of an emergency intertie. (5 minutes) (Attachment 3)

Executive Summaries and Other Business

- Ray Hoffman approved by Seattle City Council as permanent Director of Seattle Public Utilities (4 yr. term). (Attachment 4)
- Sockeye Hatchery Update

Future Meetings

- July 1st
- August 5th – Cancel?

4. For the Good of the Order

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

6. Public Comment Period

7. Adjourn

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- **Water Supply Update, Report as of May 24, 2010** (Attachment 5)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply