

## Agenda - Draft

### Seattle Water Supply System Operating Board (OB)

- **Date:** April 3, 2025
- **Time:** 1-3pm
- **Format:** In Person Only
- **Location:** Mercer Island Community Center (8236 SE 24<sup>th</sup> St, Mercer Island)

#	Min	Time	Topic	Person	Board Action Requested
1	10	1:00-1:10pm	<b>Welcome, Roll Call &amp; Announcements</b>	• <b>Shane Young</b> – OB Chair & WD 125 General Manager	n/a
2	5	1:10-1:15pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve March 6, 2025 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve April 3, 2025 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	• <b>Shane Young</b>	Review & approve
3	45	1:15-2:00pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>3a. 6-Yr Capital Improvement Plan (CIP) - Part 2 Draft Table &amp; Other Materials:</b> Continue discussion of the annual regional CIP, including the draft CIP table and supporting materials. (<a href="#">Atts. 3a-1, 3a-2, 3a-3</a>)</li> </ul>	• <b>Juile Crittenden</b> – SPU Water Planning & Program Mgmt Division Director	Input & questions
4a	15	2:00-2:15pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. Annual True Up – Part 1 Procedures:</b> Briefing to highlight some of the procedures to be performed, ask if the Board has any changes to these procedures, and request approval to proceed. (<a href="#">Atts. 4a-1, 4a-2</a>)</li> </ul>	• <b>Regina Carpenter</b> - SPU Principal Economist • <b>Laurie Tish</b> - Moss Adams	Vote to proceed with procedures
4b	15	2:15-2:30pm	<ul style="list-style-type: none"> <li>• <b>4b. Simplifying the Operating Board Website:</b> Briefing to obtain OB direction on simplifying the OB website. The presentation will include a quick overview of the current OB website, issues with the website, and options and a recommendation. (<a href="#">Att. 4b</a>)</li> </ul>	• <b>Kelly O'Rourke</b> – SPU Wholesale Water Contracts Manager	Input on website
5	15	2:30-2:45pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption from Watersheds vs. Rate studies (<a href="#">Att. 5a</a>)</li> <li>• Water supply update (<a href="#">Att. 5b</a>) <ul style="list-style-type: none"> <li>○ Current water supply information found here: <a href="http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm">http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm</a></li> </ul> </li> <li>• Next OB mtgs: <ul style="list-style-type: none"> <li>○ April 24, 2025; 9-11am; Format &amp; Location Pending – <b>Optional CIP Workshop</b></li> <li>○ June 5, 2025; 1-3pm; Virtual Only – <b>Regular OB Mtg</b></li> </ul> </li> </ul>	• <b>Julie Crittenden</b> • <b>Shane Young</b>	n/a
6	15	2:45-3:00pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>• OB members provide brief updates on issues related to OB business</li> </ul>	• All	n/a