

## Agenda - Draft (Revised w/ Intertie Vote)

Seattle Water Supply System Operating Board (OB)

- **Date:** Sept 4, 2025
- **Time:** 1-3pm
- **Format:** Virtual Only
- **Location:** Microsoft Teams

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	<b>Welcome, Roll Call &amp; Announcements</b>	• <b>Shane Young</b> – OB Chair & WD 125 General Manager	n/a
2	2	1:05-1:07pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve July 10, 2025 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve Sept 4, 2025 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	• <b>Shane Young</b>	Vote
3	3	1:07-1:10pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>Emergency Interties Not in Existing Contracts:</b> Vote to approve emergency interties that are not in existing contracts. (This topic was discussed at the July 10, 2025 Operating Board meeting.) (<a href="#">Att. 3a</a>)</li> </ul>	• <b>Terri Gregg</b> – Wholesale Water Contracts Consultant	Vote
4a	10	1:10-1:20pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. Supply Status Update:</b> Short briefing on our current water supply conditions. (<a href="#">Att. 4a</a>)</li> </ul>	• <b>Elizabeth Garcia</b> – SPU Water Resources Planning Unit Supervisor	Input & questions
4b	25	1:20-1:45pm	• <b>4b. Habitat Conservation Plan Overview &amp; Update:</b> Overview of the HCP program including 2024-2025 activities and finances. ( <a href="#">Att. 4b</a> )	• <b>Michele Koehler</b> - SPU Aquatic Resources & HCP Program Manager	Input & questions
4c	30	1:45-2:15pm	• <b>4c. South Fork Tolt Relicensing Project (CIP# C600559; CIP Table Row 1a):</b> Briefing to provide a status update on this project, which ultimately ensures SPU's ability to continue supplying water from the South Fork Tolt watershed. ( <a href="#">Att. 4c</a> )	• <b>Ingrid Wertz</b> – SPU Tolt Relicensing Lead	Input & questions
4d	25	2:15-2:40pm	• <b>4d. 2025 Wholesale Customer Annual Survey:</b> Sharing the results of the 2025 Wholesale Customer Annual Survey. ( <a href="#">Atts. 4d-1 &amp; 4d-2</a> )	• <b>Kelly O'Rourke</b> - SPU Wholesale Water Contracts Manager	Input & questions
5	10	2:40-2:50pm	<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 mtg: Oct 2, 2025; noon-3pm; Tour of Landsburg (<b>special time/location</b>)</li> </ul>	• <b>Julie Crittenden</b> • <b>Shane Young</b>	n/a
6	10	2:50-3:00pm	<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