

**DRAFT Agenda  
Seattle Water Supply System Operating Board  
July 7, 2011  
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 June 2, 2011 minutes. (Attachment 1)
- Review/Approval of July agenda.

**3. New Business**

**Operating Board By-Laws Review and Organizational Chart (Attachment 2, 2a)**  
Terri Gregg, Wholesale Contracts Manager will give a quick review of the Operating Board By-Laws and review the OB Organizational Chart. (5-10 minutes)

**King County Water System Plan Approval Process**  
Bob Burns, King County Deputy Director of the Department of Natural Resources and Parks will go over the King County water system plan approval process. (15 minutes)

**2010 Wholesale Financial True-up – Report and Approval (Attachment 3)**  
Regina Carpenter (SPU) and Laurie Tish (Moss Adams) will present the draft results from the 2010 Wholesale Statements and Independent Accountant’s Report on Applying the Agreed upon Procedures (True-up). The Operating Board will be requested to approve the draft report. (15-20 minutes)

**2012-2014 Rate Proposal Update**  
Regina Carpenter, SPU Sr. Economist will give a presentation on the June 2<sup>nd</sup> OB motion to recommend SPU reconsider the rates, the demand forecast and Julie Burman, SPU will discuss potential reductions in regional conservation. (45 minutes)

**Executive Summaries and Other Business**

- Cedar Water Treatment Facilities: Project Completion Report
- Wholesale Rates and Response to June 2<sup>nd</sup> Questions

- Update on by-passing Lake Youngs
- 2010 Annual Survey
- Landsburg Sockeye Hatchery Grand Opening Ceremony – September 20<sup>th</sup> (Sept 15<sup>th</sup>)
- Operating Board Retreat – October 2011
- August OB meeting cancel - Vote
- 2011 Work Plan

#### Future Meetings

- August 4<sup>th</sup> - Cancel (vote)
- September 1st

#### 4. For the Good of the Order

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

#### 5. Public Comment Period

#### 6. Adjourn

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- Water Supply Update, Report as June 27, 2011 (Attachment 4)

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)