

DRAFT Agenda
Seattle Water Supply System Operating Board
January 5, 2012
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 October 28, 2011 minutes and retreat minutes. (Attachment 1 & 1a)
- Review/Approval of January 5, 2012 agenda.

3. New Business

- **Operating Board Business** (Attachment 2 & 2a)
Terri Gregg, SPU will present the Operating Board re-evaluation of Utility Categories and a review of the Board Terms. 15-20 minutes will be given for categories to caucus and select your OB member and alternate for the 2012 calendar year.
- **Board Training**
Tom Gould, Vice President HDR Engineering Inc. has been asked to do a follow up to the Board Training conducted at the OB retreat. Tom will briefly review the discussion and “take a ways” from the workshop and review the key principals of policy governance. (75 minutes)
- **Financial Reporting**
Regina Carpenter, Sr. Economist SPU and Sherry Crawford, Finance Division Director will give a presentation on SPU financial reports. Tom Gould will facilitate the discussion. (30 minutes)

Executive Summaries and Other Business

- City of Shoreline request to purchase of SPU assets
- Review of ERU's
- Shoreline Water District – Stu Turner Retirement

Future Meetings

- February 2, 2012
- March 1, 2012

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 December 19, 2011 (Attachment 3)

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