

DRAFT Agenda
Seattle Water Supply System Operating Board
July 5, 2012
2:00 – 4:00 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 7, 2012 minutes. (Attachment 1)
- Review/Approval of July 5, 2012 agenda.

3. New Business

- **2011 Wholesale Financial True-up – Report and Approval** (Attachment 2)
Regina Carpenter (SPU) and Laurie Tish (Moss Adams) will present the draft results from the 2011 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)
- **Operations, Planning & Scheduling (OPS)**
Tom Fox, Water Resource Manager will give an update on current water quality and water supply conditions along with current water distribution project. (30 minutes)
- **Operating Board 2012 Work Plan** (Attachment 3)
Terri Gregg, Wholesale Contracts Manager will review the remaining 2012 OB work plan. (10 minutes)

Executive Summaries and Other Business

- October 4th OB meeting at Cedar River Watershed and a tour of MLPP project

Future Meetings

- August 2, 2012 – Canceled
- September 6, 2012
- October 4, 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 June 25, 2012

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