**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**May 7, 2015**

**2:00 – 4:00 PM**

**Mercer Island Council Chambers**

**9611 SE 36th Street**

**Mercer Island, WA 98040**

 **Phone: (206) 236-5300**

 5 minutes **1. Welcome and Introductions**

 5 minutes **2. Agenda/Minutes** (Attachment 1)

 2a. Review and Approve April 2, 2015 Meeting Minutes

 Board Role/Responsibility: Review and Approve

 2b. Review and Approve May 7, 2015 Board Agenda

 Board Role/Responsibility: Review and Approve

**3**. **Old Business**

15 minutes **3a**. **2016-2021 Capital Facilities Project Continued** (Attachment3a)

Board Role/Responsibility: Continue discussion on the 6-year CFP

**Background**: SPU will respond to questions received from the Board members and their Utility Representatives on the CFP. Further discussion will follow if necessary.

**Key Policy Decisions:** None at this time

**Board Action Requested:** None at this time

**4**. **New Business**

 15 minutes **4a. Annual True-Up Procedures (**Attachment 4a)

Board Role/Responsibility: Review and approval of True-Up Procedures

**Background**: Regina Carpenter, SPU Sr. Economist and a representative from Moss Adams will come and discuss the proposed financial true-up procedures for 2015.

 **Key Policy Decisions**: Review and approve the procedures

 **Board Action Requested**: Approve the 2015 procedures

 30 minutes **4b**. **SPU Water System Seismic Vulnerability Study**

**Overview and Definition of Post-Earthquake Level of Service Goals**. (Attachment 4b)

Board Role/Responsibility: Information only

**Background:** Bill Heubach, PE with SPU Transmission and Distribution will briefly describe Seattle Public Utilities’ water system seismic vulnerability study.  He will go over the study’s goals and scope of work.  In support of the study, SPU is developing post-earthquake level of service goals which will affect a number of stakeholders including the Water Operating Board and its members.  Bill will present sample performance goals and ask for feedback on the post-earthquake performance of the SPU supply and transmission system.

In addition, Bill will give a quick follow up on the Water Supply Forum’s Resiliency Project request for transmission pipeline GIS files and the distribution system seismic vulnerability assessment workshop.

**Key Policy Decisions:** None

**Board Action Requested:** None

25 minutes **4c**. **Tolt Toe Stabilization Project** ( Attachment 4c)

 Board Roles/Responsibility: Information only

**Background:** Brent Lackey, SPU Strategic Advisor will review the current state of data about the slope instability on the Tolt Water Pipeline right-of-way, and will present the details on the suite of small remediation projects that SPU is undertaking this year in an attempt to limit the rate of slope movement.  These include drainage improvements, removal of unnecessary mass on the slope, and a series of engineered logjams designed to reduce slope toe erosion by the North Fork Tolt River.

**Key Policy Decision**: None

**Board Action Requested**: None

 **5. Executive Summaries and Other Business**

* Brief update on Water Supply conditions
* Water Quality Notification Process

 **6. Future Meetings**

 **June 4, 2015**

* 6-year CFP final presentation – Board Role: Review/Comment
* Tolt Stabilization Project – Tentative
* Eastside Reservoir Leakage Repairs

**July 2, 2015**

* Annual True-Up Report
	+ MLPP project update
	+ Meter Testing Program – Tentative
	+ Current Water Supply Conditions and Demands
	+ Work Plan Review

 **7. For the Good of the Order**

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

 **8. Public Comment Period**

 **9. Adjourn**

**Water Supply Update, Report as April 27, 2015**

For more information go to: <http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>