

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
December 3, 2015
2:00 to 4:00

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 2a)
2a. Review and Approve November 5, 2015 Meeting Minutes
Board Role/Responsibility: Review and Approve
- 2b. Review and Approve December 3, 2015 Board Agenda
Board Role/Responsibility: Review and Approve
- 3. Old Business**
- 10 minutes **3a. Water Supply/WSCP Update**
Board Role/Responsibility: Information Only
- Background:** Alex Chen, SPU's Water Planning and Program Division Director will give an update on the current water supply conditions.
- Key Policy Decision:** None
- Requested Board Action:** None
- 4. New Business**
- 30 minutes **4a. 2015 Drought Debrief** Attachment 3
Board Role/Responsibility: Discussion only
- Background:** Terri Gregg, Wholesale Contracts Manager will kick off the discussion on what lessons were learned during this year's drought.

Key Policy Decision: None

Board Action Requested: None

25 minutes

4b. Instream Flows and Fish Runs in 2015

Board Role/Responsibility: Information only

Background: Michele Koehler, Aquatics Resources Manager will give a power point presentation the effects of this year's drought on the instream flows and fish runs.

Key Policy decision: None

Requested Board Action: None

20 minutes

4c. Draft Post-Earthquake Performance Goals – Seismic Study

Board Role/Responsibility: Information Only

Background: Bill Huebach, SPU Project Engineer will be presenting the findings on the post-earthquake performance goals.

Key Policy Decision: None

Requested Board Action: None

15 minutes

4d. Operating Board Business

Attachment 4, 4d

Board Role/Responsibility: Approval request and Information only

Background: Terri Gregg, Wholesale Contracts Manager will discuss the OB business for 2016, Amended By-Laws V.3, the re-election of the 7th OB member, OB meeting relocation request, the 2016 work plan and emergency coordination plans (i.e., Cascade Rising Exercise)

Key Policy decision: None

Requested Board action: Approve relocation request

5. Executive Summaries and Other Business

- Water Consumption from Watershed vs. Rate Study
- 2015 Annual Survey Rate Comparison only

6. Future Meetings

- January 7, 2016 – cancel?
- February 4, 2016

7. Good of the Order

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

8. Public Comment Period

9. Adjourn

Water Supply Update, Report as November 23, 2015

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>