**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**May 12, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040
206.275.7609**

 5 minutes **1. Welcome and Introductions**

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

 2a. Review and Approve April 7, 2016 Meeting Minutes

 **Board Role/Responsibility**: Review and Approve

 2b. Review and Approve May 12, 2016 Board Agenda

 **Board Role/Responsibility**: Review and Approve

 **3. New Business**

20 minutes **3a**. **Annual True-Up Procedures** (Attachment 3a)

 **Board Role/Responsibility**: Approve the 2015 True Up procedures.

 **Background:** SPU’s Regina Carpenter and Laurie Tish with Moss Adams will go over the procedures for the 2015 Annual True-up.

 **Key Policy Decision**: None

 **Board Action Requested**: To approve the 2015 True up procedures outlined in Attachment 3a.

20 minutes **3b. 2017-2022 Capital Facilities Plan**  (Attachment 3b)

**Board Role/Responsibility**: 2nd meeting to review and further comment on the CFP

**Background**: Alex Chen, SPU Planning and Program Management Director along with Regina Carpenter, Sr. Economist will discuss SPU’s response to the comments and questions received from Board Members and Utility Representatives.

**Key Policy Decisions:**  None

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

40 minutes **3c. Water Quality Update**

 **Board Role/Responsibility:** Information only

 **Background:** Wylie Harper, SPU WQ Director will discuss the recent events surrounding the lead results found at Tacoma Water.

 He will also share what SPU is doing to respond to Council, media and customer inquiries regarding SPU’s water quality questions or concerns.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

 **5. Executive Summaries and Other Business**

* Direction from Governor Inslee to WDOH - (Attachment 5a)
* 2nd Wholesale Financial Workshop – *(tentatively)* rescheduled to

 May 26th

* Water Consumption from Watersheds vs. Rate Study-(Attachment 5b)

 **6. Future Meetings**

* June 2, 2016
* July 7,2016

 **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 May 2, 2016**

For more information go to:

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