**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**July 7, 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 June 2, 2016 Meeting Minutes

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

 2b. Review and Approve July 7, 2016 Board Agenda

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

 **3. New Business**

10 minutes **3a**. **SPU Director Ray Hoffman’s Departure**

 Alex Chen and Judi Gladstone will share a few thoughts on Ray’s departure, his time spent at SPU and his role on the OB. Cake and coffee will be served.

20 minutes **3b. 2015 Wholesale Financial True-up Report**  (Attachment 3b)

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

**Background**: SPU’s Regina Carpenter and a Moss Adams Representative will present the results of the 2015 Wholesale Statements and Independent Accountant’s Report (True-up).

**Key Policy Decisions**: None

**Board Action Requested**: Approve procedures performed.

 30 minutes **3c. Seismic Study of the Tolt Stabilization Area**

 **Board Role/Responsibility:** Information only

 **Background:** Brent Lackey, Strategic Advisor for the Water Planning and Program Management Division will give a power point presentation on the seismic analysis done on the Tolt slide area.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

20 minutes **3d. Cascadia Rising Exercise Lessons Learned**

 **Board Role/Responsibility:** Information only

 **Background:** Ned Worcester and Chad Buechler, SPU Emergency Management will give a presentation on some of the outcomes learned from the Cascadia Rising Exercise held on June 8th, 2016.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

 **4. Executive Summaries and Other Business**

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

 **5. Future Meetings**

* August 4,2016 – Vote to cancel meeting
* September 1, 2016

 **6. Good of the Order**

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

 **7. Public Comment Period**

 **8. Adjourn**

**Water Supply Update, Report as June 27, 2016**

For more information go to:

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