**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**November 3, 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 October 6, 2016 Meeting Minutes

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

 2b. Review and Approve November 3, 2016 Board Agenda

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

 **3. New Business**

15 minutes **3a. 2019 Water System Plan** (Attachment 3a)

 **Board Role/Responsibility:**  Information Only

**Background**: Joan Kersnar, Drinking Water Planning Manager will walk the Board through the schedule of topics to be presented before the Board on the 2019 Water System Plan.

**Key Policy Decisions**: None

**Board Action Requested**: None

 25 minutes **3b. Saving Water Partnership Conservation Program Update**

 **Board Role/Responsibility:** Information only

 **Background:** Debbie Ranndfelt, CTF Chair and Jessica Guthrie, Vice Chair, will present the 4th year of the 2013-2018 water conservation program accomplishments and their future plans.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

20 minutes **3d. 2018-2020 Rate Study**

 **Board Role/Responsibility:** Information only

 **Background:** Regina Carpenter, SPU Sr. Economist will walk the Board through the current schedule of topics for review and discussion regarding the 2018-2020 rate study.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

 **4. Executive Summaries and Other Business**

* Water Consumption from Watersheds vs. Rate Study-(Attachment 4a)

 **5. Future Meetings**

* December 1, 2016
	+ Firm Yield
	+ Demand Forecast
	+ Seismic Study
	+ OB Business/2017 Work Plan
* January 5, 2017

 **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 October 24, 2016**

For more information go to:

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