**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**April 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 March 3, 2016 Meeting Minutes

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

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

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

 **3. New Business**

40 minutes **3a.** **2017-2022 Capital Facilities Plan**  (Attachment 3a, b, c)

**Board Role/Responsibility**: First meeting to review and comment on the CFP

**Background**: Joan Kersnar, SPU Water Planning Manager and Regina Carpenter, Sr. Economist will take the Board through a look at the first cut of this years’ draft 2017-2022 comprehensive Capital Facilities Plan.

**Key Policy Decisions:**  None

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

20 minutes **3d**. **Emergency Coordination Listserv**

 **Board Role/Responsibility**: Determine if as a Board participation should be governed by the Board or left to each individual Utility.

 **Background:** Chad Buechler, SPU Emergency Division will walk the Board through the process of using the Listserv as a mechanism for notifying and keeping peers aware of an emergency situations.

 **Key Policy Decision**: Determine Board participation and policy governance if applicable.

 **Board Action Requested**: See above

25 minutes **3e. Seattle City Council and the Operating Board** (Attachment 3e)

 **Board Role/Responsibility:** Information only

 **Background:** Terri Gregg, Wholesale Contracts Manager will walk the Board through the role of the Seattle City Council and the Operating Board in relationship to specific topics called out in the contract.

 **Key Policy Decisions:** None

 **Board Action Requested**: None

 **5. Executive Summaries and Other Business**

* Wholesale Financial Workshop – April 11th & May 9th
* Request to move May 5th meeting to May 12th

 **6. Future Meetings**

* May 12th, 2016
* June 2nd, 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 March 28th, 2016**

For more information go to:

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