

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**September 13, 2018**

**Tolt Watershed Treatment Plant**  
**12910 Kelly Road NE**  
**Duvall, WA 98019**  
**9:00 AM – 3:00 PM**

5 minutes **1. Welcome and Introductions**

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

2a. Review and Approve July 5, 2018 Meeting Minutes

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

2b. Review and Approve September 13, 2018 Board Agenda

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

**3. New Business**

20 minutes **3a. Tolt Pipeline Protection Flood Project** (Att. 3a)

**Board Role/Responsibility:** Information only

**Background:** SPU Brent Lackey, will give a presentation on the King County Tolt Pipeline Protection Project to rebuild and improve some 1,200 feet of rock barriers along the Snoqualmie River.

**Key Policy Decisions:** None

**Board Action Requested:** None

30 minutes **3b. Tolt Stabilization Project Update** (Att. 3b)

**Board Role/Responsibility:** Information only

**Background:** SPU Brent Lackey, will give a presentation on the latest updates on the Tolt stabilization project.

**Key Policy Decisions:** None

**Board Action Requested:** None

## **Dam Safety Projects**

The following three presentations will be given by Alex Chen, Director of Water Planning and Program Management and are related to Dam Safety at the Tolt Watershed.

15 minutes

### **3c. Tolt Ring Gate Project**

(Att. 3c)

**Board Role/Responsibility:** Information only

**Background:** The Tolt Ring Gate project update on the recoating of the ring gate structure, the fix to the gripper and hydraulic system, and correction of the problems to the existing structure.

**Key Policy Decisions:** None

**Board Action Requested:** None

15 minutes

### **3d. Tolt Warning System**

(Att. 3d)

**Board Role/Responsibility:** Information only

**Background:** Update on the upgrades to the existing Tolt Warning System to the dam.

**Key Policy Decisions:** None

**Board Action Requested:** None

25 minutes

### **3e. Tolt Valve #15**

(Att. 3e)

**Board Role/Responsibility:** Information only

**Background:** Update on the upgrades to Tolt Valve #15, which is used to release water from the Tolt reservoir.

**Key Policy Decisions:** None

**Board Action Requested:** None

## **5. Executive Summaries and Other Business**

- Water Consumption from Watersheds vs. Rate studies
- Response to July 5, 2018 OB meeting questions on True-up results
- Reclaimed Water Update
- SPU Annual Water Quality Report
- Terri Gregg, Wholesale Contracts Manager Retirement

**6. Future Meetings**

- October 5, 2018
- November 2, 2018

**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 September 4, 2018**

**For more information go to:**

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