

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
June 6, 2019

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve May 9, 2019 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve June 6, 2019 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

55 minutes **3a. Habitat Conservation Plan (HCP) Update** (Att. 3a)

(2:10 to 3:05) Michele Koehler, SPU Aquatic Resources Manager, will provide an overview of the HCP, background on the watershed management, Cedar River Hatchery operations, downstream habitat programs, and wrap up with a financial summary.

Board Action Requested: For Information Only

20 minutes **3b. Eastside Reservoir Update** (Att. 3b)

(3:05 to 3:25) Dave Muto, SPU Systems Operations Manager, will give an update on leak repair work completed on the Eastside Reservoir.

Board Action Requested: For Information Only

20 minutes **3c. Water Contract Review Process Update**

(3:25 to 3:45) Mami Hara, SPU General Manager, will discuss next steps in the contract review process.

Board Action Requested: Discussion

5 minutes **4. Executive Summaries and Other Business**

(3:45 to 3:50)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)

- *Water Supply update (Att. 4b)

- Reclaimed Water update

- Lake Youngs Algae Update (Att. 4c)

1 minute

5. Future Meetings

- July 11, 2019 - *Note that the July 11 meeting is occurring one week later than normal and will be held at the **Mercer Island City Council Chambers** at 9611 SE 36th Street rather than at the Mercer Island Community Center.*
- No August meeting - unless needed for drought coordination
- September 5, 2019 – all day field trip to Lake Youngs & Treatment Plant

4 minutes

6. Good of the Order

(3:51 to 3:55) Board members to provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

8. Adjourn

*Current Water Supply information can be found at:

<http://www.seattle.gov/utilities/services/water/water-supply>