

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
September 2, 2021

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Introductions & Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve August 5, 2021 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve September 2, 2021 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 30 minutes (1:10-1:40) **3a. Watershed Management** (Att. 3a)
 Amy LaBarge, Seattle Public Utilities (SPU) Watershed Management Director, will provide an overview of SPU’s stewardship of over 100,000 acres of land in two mountain watersheds in accordance with several regulatory and statutory requirements, and management agreements. As part of the presentation, Amy will share information on watershed staff roles in this important work behind Seattle’s highest-quality, mountain-fresh, regional water supply.
Board Action Requested: None - Information Only
- 20 minutes (1:40 to 2:00) **3b. Watershed Fire Management** (Att. 3b)
 Darian Davis, SPU Watershed Protection Manager, will give an update on this season’s fire management efforts, wildfire management approach, and future considerations.
Board Action Requested: None – Information Only
- 20 minutes (2:00 to 2:20) **3c. Watershed Bridges & Roads** (Att. 3c)
 Michael Connelly, SPU Watershed Engineer, will share information on SPU’s maintenance, improvement and other work on watershed roads and bridges (#’s 4, 5, 21 and 22 on 2021 CIP).
Board Action Requested: None – Information Only

- 20 minutes (2:20 to 2:40) **3d. Cedar Falls Regional Facility Improvements** (Att. 3d)
 Amy LaBarge, SPU Watershed Management Director, will give a presentation on Cedar Falls facilities, including Cedar Falls Phase I (#27 on 2021 CIP), Learning Center improvements (#26 on 2021 CIP), the Power Service Upgrade project (#29 on 2021 CIP) and Cedar Falls Phase II (#28 on 2021 CIP).

Board Action Requested: None – Information Only

15 minutes (2:40 to 2:55) **4. Executive Summaries & Other Business**

- Contract Review Update
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)
- CIP Project Updates
- Other Updates

4 minutes **5. Future Meetings & Workshops**

- September 2021
 - Contract Discussion – Tentative for Thursday, September 30, 2 to 4 pm
- October 2021
 - Monthly OB Meeting: October 7
- November 2021
 - Monthly OB Meeting: November 4
- December 2021
 - Monthly OB Meeting: December 2

1 minute (2:59 to 3:00) **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

*Current Water Supply information can be found at:

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