

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

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

5 minutes **1. Welcome, Introductions and Announcements**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve November 4, 2021 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve December 2, 2021 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

15 minutes (1:10-1:25) **3a. Operating Board Business & 2022 Work Plan** (Att. 3a)

Kathy Curry, Seattle Public Utilities (SPU) Wholesale Contracts Manager, will cover the following end-of-the-year Operating Board business items:

- request to hear from the Small Category on who they have elected for their Board Member and alternate for the next 4-year term (2022-2025);
- announce Seattle's Board members and alternates for the same 4-year term;
- request nominations for the Chair and Vice Chair for 2022; and
- review the 2022 draft work plan.

Board Action Requested: Nominate and vote to elect the Chair and Vice Chair for 2022. Vote on the 2022 OB draft work plan.

30 minutes (1:25 to 1:55) **3b. Seattle Water Quality Lab** (Att. 3b)

Winsome Robinson Williams, SPU Interim Drinking Water Quality Director, will provide an overview of SPU's Water Quality Lab work.

Board Action Requested: None – Information Only

35 minutes
(1:55 to 2:30) **3c. Water Supply Forum Developer/Development Survey** (Att. 3c)
Alex Chen, Deputy Director of the Water Line of Business and Shared Services, will share results from a Water Supply Forum survey on developer and development practices.

Board Action Requested: None – Information Only

15 minutes
(2:30 to 2:45) **3d. Cedar River Fish Returns** (Att. 3d)
Carol Volk, SPU Aquatic Resources Strategic Advisor, will provide a brief update on fall fish returns in the Cedar River.

Board Action Requested: None – Information Only

10 minutes **4. Executive Summaries and Other Business**
(2:45 to 2:55)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- *Water Supply update (Att. 4b)

1 minute **5. Future Meetings**

- January 6, 2022 – tentatively canceled
- February 3, 2022
- March 3, 2022

4 minutes **6. Good of the Order**

(2:56 to 3:00) 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>