

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**February 3, 2022**

**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 December 2, 2021 Meeting Minutes (Att. 2a)

**Board Action Requested:** Review and Approve

**2b.** Review and Approve February 3, 2022 Board Agenda (Att. 2b)

**Board Action Requested:** Review and Approve

**3. New Business**

30 minutes **3a. SPU Customer Assistance Programs** (Att. 3a)

(1:10-1:40)

Maryam Mason, Seattle Public Utilities (SPU) Utilities Discount Program Manager, will provide an overview of SPU's customer assistance programs.

**Board Action Requested:** None – Information Only

45 minutes **3b. Dam Safety Program** (Att. 3b)

(1:40 to 2:25)

Taryn Sass, Dam Safety Program Supervisor, and Chad Buechler, Emergency Management Program Manager, will provide an overview of SPU's Dam Safety Program and how it integrates with the region's emergency management programs and organizational structures.

**Board Action Requested:** None – Information Only

20 minutes **3c. 2022 Washington State Water Sector Tabletop Exercise** (Att. 3c)

(2:25 to 2:45)

Chad Buechler, SPU's Emergency Management Program Manager, will share information from coordination with the US Environmental Protection Agency on planning a 2022 water sector tabletop exercise and will ask for input on how to best align the exercise with your needs.

**Board Action Requested:** None – Information Only

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

(2:45 to 2:55)

- Water consumption from watersheds compared to rate studies (Att. 4a)

- \*Water supply update (Att. 4b)

- Other updates:
  - Annual Survey forms due Friday, February 25
  - 2022 emergency contact lists

1 minute

**5. Future Meetings**

- March 3, 2022
- March 31 instead of April 7, 2022
- May 5, 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>