

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
March 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 February 3, 2022 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve March 3, 2022 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 40 minutes (1:10 to 1:50) **3a. 2023-2028 Capital Improvement Plan** (Att. 3a)
Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will give a presentation on the Capital Improvement Plan and upcoming Workshops.
Board Action Requested: None – Information Only
- 30 minutes (1:50 to 2:20) **3b. Almost Spring Water Supply Update** (Att. 3b & 4b)
Elizabeth Garcia, Seattle Public Utilities (SPU) Water Resources Hydrologist, will provide a water supply update sharing details about how the winter weather we have had is shaping our water supply for 2022.
Board Action Requested: None – Information Only
- 25 minutes (2:20-2:45) **3c. North Fork Tolt Opportunities** (Att. 3c)
Alex Chen, Deputy Director of SPU’s Water Line of Business and Shared Services Branch, will share information and considerations related to future North Fork Tolt water supply options.
Board Action Requested: None – Information Only
- 10 minutes (2:45 to 2:55) **4. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
 - Draft Annual Accounting of Retail Service Connections (Att. 4c)
 - Other Updates

1 minute

5. Future Meetings

- *March 31, 2022 – regular Operating Board meeting
**in lieu of April 7 meeting that conflicts with WASWD Spring Conference*
- May 5, 2022 - all day field trip & Operating Board meeting
- June 2, 2022 - regular Operating Board meeting

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>