

**AMENDED DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
June 2, 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 May 5, 2022 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve June 2, 2022 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. Old Business

10 minutes **3a. 2023-2028 Capital Improvement Plan (CIP)** (Att. 3a)

(1:10 to 1:20) Alex Chen, OB Chair and Seattle Public Utilities (SPU) Director of Drinking Water Line of Business will ask the Operating Board representatives from the Large, Medium and Small Utility Categories to vote on whether the annual review process is complete.

Board Action Requested: Vote on review completion

4. New Business

15 minutes **4a. 2022 Washington State Water Sector Tabletop Exercise** (Att. 4a)

(1:20 to 1:35) Chad Buechler, SPU's Emergency Management Program Manager, will share details on the upcoming water sector tabletop exercise.

Board Action Requested: None – Information Only

30 minutes **4b. Cedar Eastside Supply Line Replacement at Coal Creek Pkwy** (Att. 4b)

(1:35 to 2:05) SPU's Eugene Mantchev, PE, will provide an overview of this project that includes replacement of approximately 1,000 feet of transmission pipeline. (Row 34e on 2022 CIP, #C600888).

Board Action Requested: None – Information Only

15 minutes **4c. Lake Forest Park Reservoir Covering Project** (Att. 4c)
(2:05 to 2:20) SPU's Eugene Mantchev, PE, will give an update on the Lake Forest Park Reservoir Covering project. (Row 32a on 2022 CIP, #C600775).

Board Action Requested: None – Information Only

30 minutes **5. Executive Summaries and Other Business**
(2:20 to 2:50)

- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- *Water Supply update (Att. 5b)
- Cascade Water Alliance
- Other Updates

1 minute **6. Future Meetings**

- July 7, 2022
- August 4, 2022
- September 1, 2022 – half-day field trip to Landsburg Diversion Dam & Hatchery – tentatively scheduled for from 9 am to noon

4 minutes **7. Good of the Order**

(2:51 to 2:55) Board members to provide brief updates on issues that relate to Operating Board business.

8. Public Comment Period

9. Adjourn

*Current Water Supply information can be found at:

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