

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
July 7, 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 June 2, 2022 Meeting Minutes (Att. 2a)
Board Action Requested: Review and approve
- 2b.** Review and Approve July 7, 2022 Board Agenda (Att. 2b)
Board Action Requested: Review and approve
- 3. New Business**
- 5 minutes (1:10 to 1:15) **3a. Operating Board Bylaws and Future Meeting Venue** (Att. 3a)
 Kathy Curry, Wholesale Water Contracts Manager, will describe proposed changes to Operating Board (OB) Bylaws and will share information on future OB meeting options.
Board Action Requested: Vote on proposed Bylaw changes
- 20 minutes (1:15 to 1:35) **3b. 2021 Annual True-up Results and Rate Study Update** (Att. 3b)
 Laurie Tish from Moss Adams along with Regina Carpenter, Seattle Public Utilities (SPU) Principal Economist, will go over the results of the 2021 Annual True-up. Regina will also provide an update on the rate study status.
Board Action Requested: Vote on procedures as performed
- 20 minutes (1:35-1:55) **3c. SPU Project Management** (Att. 3c)
 Keri Burchard-Juarez, Deputy Director of SPU's Project Delivery and Engineering Branch, will provide an overview of the SPU project management process.
Board Action Requested: None - input welcomed
- 25 minutes (1:55-2:20) **3d. Water Conservation Program Update** (Att. 3d)
 Sandra Tachibana (Woodinville Water District) and Lauren Imhoff (City of Renton), co-chairs of the Conservation Technical Forum, will provide a status update on the water conservation program, including accomplishments since 2020, as well as plans for the remainder of 2022.
Board Action Requested: None - input welcomed

10 minutes (2:20-2:30) **3e. Water Conservation Drivers** (Att. 3e)
Kelly O'Rourke, SPU Water Conservation Manager, will give an overview of a recent effort to refine the water conservation drivers.

Board Action Requested: None - input welcomed

25 minutes (2:30 to 2:55) **4. Executive Summaries and Other Business**

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

1 minute **5. Future Meetings**

- August 4, 2022 – regular meeting
- September 1, 2022 – ½ day field trip to Landsburg (9 am to noon)
- October 7, 2022 – regular 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>