

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
March 2, 2023

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 2, 2023 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve March 2, 2023 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. Old Business**
- 20 minutes (1:10 to 1:30) **3a. Facilities Charges** (Att. 3a)
 Regina Carpenter, Seattle Public Utilities (SPU) Principal Economist, will share information and be available to answer questions as needed to help prepare the Operating Board to vote on Facilities Charges update options.
Board Action Requested: Ask questions and, if ready, vote on Facility Charge update options
- 4. New Business**
- 40 minutes (1:30 to 2:10) **4a. 2024-2029 Capital Improvement Plan** (Att. 4a)
 Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will share a presentation on the 6-year Capital Improvement Plan (CIP), kicking off this year's annual CIP discussion.
Board Action Requested: Input & questions welcome
- 20 minutes (2:10 to 2:30) **4b. Fish Ladder & Screen Repairs** (Att. 4b)
 Julia Unrein, SPU Senior Environmental Analyst, will provide a presentation on recently completed repairs to the Landsburg fish ladder and fish screen (O&M).
Board Action Requested: Input & questions welcome
- 20 minutes (2:30 to 2:50) **4c. Landsburg Downstream Passage Surface Repair Project** (Att. 4c)
 Ulysses Hillard, SPU Senior Water Resources Engineer, will give an update on the Landsburg Downstream Passage Surface Repair Project (C600172).
Board Action Requested: Input & questions welcome

5 minutes **5. Executive Summaries and Other Business**

- Water Consumption from Watersheds vs. Rate Studies (Att. 5a)
- *Water Supply Update (Att. 5b)
**Current Water Supply information can also be found at:*
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>
- Other Updates

1 minute **6. Future Meetings**

- April 6th – In-person CIP workshop at the Mercer Island Community & Event Center (10 am to noon)
- April 6th - In-person/Hybrid regular monthly meeting at the Mercer Island Community & Event Center (1 to 3 pm)
- May 11 - Remote online regular monthly meeting (1 to 3 pm)
- June 1 - Remote online regular monthly meeting (1 to 3 pm)

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

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

8. Adjourn