

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
May 5, 2022

In-Person Meeting, Field Trip & Celebration
Cedar River Watershed Education Center
9:30 AM to 3:30 PM

5 minutes **1. Welcome, Introductions and Announcements**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve March 31, 2022 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve May 5, 2022 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. Old Business

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

(10:10 to 10:25) Maura Patterson, Seattle Public Utilities (SPU) Drinking Water Planning and Policy Advisor, will give a presentation on the Capital Improvement Plan and upcoming Workshop.

Board Action Requested: None – Information Only

4. New Business

20 minutes **4a. Cedar Falls Power Service Upgrade** (Att. 4a)

(10:25-10:45) Brent Lackey, SPU Strategic Advisor and Project Manager, will provide a presentation on Cedar Falls Power Service Upgrade project including an overview of the projects intended benefits to electrical service at Cedar Falls. (#26 on 2022 CIP and C417017)

Board Action Requested: None – Information Only

20 minutes **4b. Cedar Falls Phase 2** (Att. 4b)

(10:45-11:05) Ray Brown, SPU Watershed Operations Manager, will share information on Phase 2 of Cedar Falls Facilities Development (#25 on 2022 CIP and C415008).

Board Action Requested: None – Information Only

15 minutes **4c. Cedar Falls Regional Facility Improvements Program** (Att. 4c)

(11:05-11:20) Amy LaBarge, Seattle Public Utilities (SPU) Watershed Management Director, will give an overview of planned Cedar Falls building improvements, Learning Center improvements, and an erosion control equipment storage project

(#24a, 24b, and 24c on the 2022 CIP and C408045, C600324, and C600394).

Board Action Requested: None – Information Only

20 minutes (11:20-11:40) **4d. Overview of Cedar River Campus & Afternoon Tour** (Att. 4d)
Amy LaBarge, Seattle Public Utilities (SPU) Watershed Management Director, will provide an overview of the Cedar River Watershed campus and describe the afternoon tour plans and logistics.

Board Action Requested: None – Information Only

15 minutes (11:40 to 11:55) **5. Executive Summaries and Other Business**

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

1 minute **6. Future Meetings**

- June 2, 2022
- July 7, 2022

4 minutes (to noon) **6. Good of the Order**
Board members to provide brief updates on issues that relate to Operating Board business.

7. Public Comment Period

8. Adjourn Meeting

*Current Water Supply information can be found at:
<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>

Post Meeting Agenda

Noon to 1:30 **Lunch & Long-time Regional Partner Retirement Celebrations for Matt Everett and Ron Speer**

1:30 to 3:30 **Afternoon Tour**