

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** October 3, 2024
- **Time:** 1-3pm
- **Format:** Hybrid
- **Location:** Mercer Island Community Center & Teams

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Roll Call & Announcements	<ul style="list-style-type: none"> • OB Chair Alex Chen - SPU Water Line of Business & Shared Services Deputy Director 	n/a
2	5	1:05-1:10pm	Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve Sept 5, 2024 meeting minutes (Att. 2a) • 2b. Review and approve Oct 3, 2024 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	Review & approve
3	0	n/a	Old Business <ul style="list-style-type: none"> • None 	n/a	n/a
4	30	1:10-1:40pm	New Business <ul style="list-style-type: none"> • 4a. SPU's Government Relations Program: An overview of SPU's government relations program (with a focus on water advocacy elements) which works with city, state, federal, tribal, and regional governments and agencies to advance the goals of SPU and key partners including wholesale water customers. (Att. 4a) 	<ul style="list-style-type: none"> • Susan Saffery - SPU Government Relations & Legislative Affairs Division Director 	Input & questions
	60	1:40-2:40pm	<ul style="list-style-type: none"> • 4b. Impact on Water Utilities by HBs 1337 (ADUs) & 1110 (Middle Housing): The WA State Legislature passed two bills in 2023 that impact water utilities. HB 1337 focuses on accessory dwelling units (ADUs) and HB 1110 focuses on middle housing. This will include an overview of the bills, an explanation of how they impact water utilities, Bothell & Seattle's experience, and a group discussion regarding how others are planning to respond. (Att. 4b) 	<ul style="list-style-type: none"> • Boyd Benson - City of Bothell Utilities & Development Services Manager (& OB representative) • Leslie Brinson - SPU Senior Policy Advisor • OB Chair Alex Chen 	Participation in group discussion
5	15	2:40-2:55pm	Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate studies (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information found here: http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm • Next OB mtg: <ul style="list-style-type: none"> ○ Nov 7, 2024: Virtual only on Teams; 1-3pm 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	n/a
6	5	2:55-3:00pm	Good of the Order <ul style="list-style-type: none"> • OB members provide brief updates on issues related to OB business 	<ul style="list-style-type: none"> • All 	n/a

