

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** December 5, 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 November 7, 2024 meeting minutes (Att. 2a) • 2b. Review and approve December 5, 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 	<ul style="list-style-type: none"> • n/a 	n/a
4a	30	1:10-1:40pm	New Business <ul style="list-style-type: none"> • 4a. Cedar Falls Road Hobo Creek Crossing Improvement Project (CIP Table Row 21; C600636): “Pre-Stage Gate 2” briefing to present the preferred option to address the failed culvert for Hobo Creek under Cedar Falls Road. (Att. 4a) 	<ul style="list-style-type: none"> • Mike Connelly – SPU Watershed Engineer • Jamie Thompson – SPU Fish Biologist 	Input & questions
4b	15	1:40-1:55pm	<ul style="list-style-type: none"> • 4b. Cascade Water Supply Contract: Provide an update regarding the SPU and Cascade water supply contract. 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	<ul style="list-style-type: none"> • Input & questions
4c	30	1:55-2:25pm	<ul style="list-style-type: none"> • 4c. End-Of-Year OB Business: Discuss the standard end-of-year business including the 2025 workplan, updates on voting members with expiring terms, and nominations and voting for the new 2025 chair and vice chair. (Att. 4c) 	<ul style="list-style-type: none"> • Kelly O’Rourke – SPU Wholesale Water Contracts Manager 	<ul style="list-style-type: none"> • Vote to approve workplan • Nominate & vote on chair and vice-chair
5	15	2:25-2:40pm	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: Feb 6, 2025; 1-3pm; In person only (Mercer Island) 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	n/a
6	5	2:40-2:45pm	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
7	15	2:45-3:00pm	End-of-Year Holiday Celebration	<ul style="list-style-type: none"> • OB Chair Alex Chen 	n/a