

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** November 7, 2024
- **Time:** 1-3pm
- **Format:** Virtual Only
- **Location:** Microsoft Teams

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Roll Call & Announcements	• 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 October 3, 2024 meeting minutes (Att. 2a) • 2b. Review and approve November 7, 2024 meeting agenda (Att. 2b) 	• OB Chair Alex Chen	Review & approve
3	0	n/a	Old Business <ul style="list-style-type: none"> • None 	• n/a	n/a
4	25	1:10-1:35pm	New Business <ul style="list-style-type: none"> • 4a. Fall Water Supply Update: Briefing on our water supply including a look back at the 2024 Water Year that just ended, our current conditions, and a look ahead to projections for this fall and winter. (Att. 4a) 	• Elizabeth Garcia – SPU Water Resources Planning Unit Supervisor	Input & questions
4	30	1:35-2:05pm	<ul style="list-style-type: none"> • 4b. Dam Safety Program Overview (CIP Row 2): An overview of SPU's dam safety program which manages and maintains 13 dams in accordance with best practices and regulations. (Att. 4b) 	• Andre Ball – SPU Dam Safety Supervising Civil Engineering	Input & questions
4	25	2:05-2:30pm	<ul style="list-style-type: none"> • 4c. 2024 Wholesale Customer Annual Survey: Sharing the results of the 2024 Wholesale Customer Annual Survey. (Att. 4c) 	• Kelly O'Rourke - SPU Wholesale Water Contracts Manager	Input & questions
4	10	2:30-2:40pm	<ul style="list-style-type: none"> • 4d. Early Input on 2025 OB Meetings: Obtain input regarding the format of the 2025 OB meetings (in-person only, hybrid, online-only) and schedule conflicts with the May meeting. (Att. 4d) 	• Kelly O'Rourke - SPU Wholesale Water Contracts Manager	Input
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: Dec 5, 2024; Hybrid; 1-3pm 	• 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 	• All	n/a