

**DRAFT Agenda**  
**Seattle Water Supply System Operating Board**  
**February 7, 2013**  
**2:00 – 4:00 PM**

**Mercer Island Council Chambers**  
**9611 SE 36th Street**  
**Mercer Island, WA 98040**  
**Phone: (206) 236-5300**

**1. Welcome and Introductions**

**2. Agenda/Minutes**

- Review/Approval of December 6, 2012 minutes. (Attachment 1)
- Review/Approval of February 7, 2013 agenda.

**3. New Business**

- **OB Business**  
Terri Gregg, Wholesale Contracts Manager will announce the decision on the selection of the Medium Category OB member for 2013-2016. An OB member will need to nominate and then the OB will vote on the Chair and Vice Chair for 2013. The OB 2013 Annual Budget will be presented and will need to be approved.
- **Strategic Business Plan**  
Nancy Ahern and Ray Hoffman, SPU OB members will discuss the details of SPU's Strategic Business Plan.
- **2011 and 2012 Annual Survey**  
Bruce Flory, SPU Sr. Economist will go over the results of the 2011 and 2012 Wholesale Annual Survey's.
- **DOH Water System Plan Review Process**  
Richard Rodriguez, DOH KC Regional Planner, Paige Igoe, KC Regional Engineer and Joan Kersnar, SPU Drinking Water Planning Manager will present on topics they cover as they review Wholesale Water System Plans.

**Executive Summaries and Other Business**

- Update on CWA negotiations
- Legislative Updates
- WAWARN Update
- 2013-2018 Regional Water Conservation Strategies and Actions of the Saving Water Partnership

**Future Meetings**

- March 7, 2013
- April 4, 2013

**4. For the Good of the Order**

- Board members to provide brief updates on issues that relate to Board business.

**5. Public Comment Period**

**5. Adjourn**

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- Water Supply Update, Report as January 28, 2013

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)