

DRAFT Agenda
Seattle Water Supply System Operating Board
October 3, 2013
1:00 – 3:00 PM
Cedar River Water and Sewer District
18421 SE Petrovitsky Road
Renton, WA 98058

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of September 5, 2013 minutes (Attachment 1)
- Review/Approval of October 3, 2013 agenda.

3. New Business

- **Cedar Instream Resources 101** (Attachment 2)
Rand Little, SPU Instream Resource Manager will give a presentation on the Cedar River Instream flow management which will include a historical overview, the salmon link, key elements and who the oversight representatives are for the Cedar River Instream Flow Commission.
- **Walsh Ditch Project**
Dave Beedle, Watershed Hydrology Manager will give a presentation on the overview, design and construction of Walsh Ditch project near Landsburg.

Executive Summaries and Other Business

Future Meetings

- November 7, 2013
- December 5, 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

■ **Water Supply Update, Report as September 30, 2013**

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>