

**DRAFT Agenda**  
**Seattle Water Supply System Operating Board**  
**December 5, 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 November 7, 2013 minutes (Attachment 1)
- Review/Approval of December 5, 2013 agenda.

**3. New Business**

- **2013 Annual Survey**  
Bruce Flory, SPU Sr. Economist will present the results of the 2013 Annual Survey.
- **Local Seismic Hazards and Water System Earthquake Performance**  
Don Ballantyne, Principal, Ballantyne Consulting will give a presentation on the local seismic hazards and water system performance during a major earthquake in the Seattle and the regional area.
- **OB 2014 Draft Work Plan and Business**  
Terri Gregg, Wholesale Contracts Manager will go over the 2014 draft work plan and board business for the 2014 calendar year.

**Executive Summaries and Other Business**

- EPA Interpretation of the Reduction of Lead in Drinking Water Act

**Future Meetings**

- January 2, 2014 – Cancel/Vote
- February 6, 2014 – reschedule to February 13<sup>th</sup>?

**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 November 25, 2013**

For more information go to:

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