

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
August 6, 2015
2:00 to 4:00

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

- 5 minutes **1. Welcome and Introductions**
- 5 minutes **2. Agenda/Minutes** (Attachment 2a)
2a. Review and Approve July 2, 2015 Meeting Minutes
Board Role/Responsibility: Review and Approve

2b. Review and Approve August 6, 2015 Board Agenda
Board Role/Responsibility: Review and Approve
- 3. New Business**
- 30 minutes **3a. Water Supply Update**
Board Role/Responsibility: Information Only

Background: Paul Faulds, Water Resource Manager will give an update on the current and future outlook on the water supply conditions.

Key Policy Decision: None

Board Action Requested: None
- 20 minutes **3b. Water Shortage Contingency Plan**
Board Role/Responsibility: Information only

Background: Judi Gladstone, Corporate Policy Director will give the OB an update on the current status of the Water Shortage Contingency Plan.

Key Policy Decision: None

30 minutes

Board Action Requested: None

3.c. Morse Lake Pump Plant Project

Board Role/Responsibility: Information only

Background: Fernando Platin, Project Manager will give an update on the current construction activities of the MLPP project.

Key Policy Decision: None

Board Action Requested: None

5. Executive Summaries and Other Business

- Water Consumption from Watershed vs. Rate Study

6. Future Meetings

September 3, 2015

- 2015 Conservation Program Updates
- Emergency Coordination Update
- Meter Testing Program – Tentative

7. Good of the Order

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

8. Public Comment Period

9. Adjourn

Water Supply Update, Report as July 27, 2015

For more information go to:

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