**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**November 3, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040  
206.275.7609**

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes** (Attachment 2a)

2a. Review and Approve October 6, 2016 Meeting Minutes

**Board Role/Responsibility**: Review and Approve

2b. Review and Approve November 3, 2016 Board Agenda

**Board Role/Responsibility**: Review and Approve

**3. New Business**

15 minutes **3a. 2019 Water System Plan** (Attachment 3a)

**Board Role/Responsibility:**  Information Only

**Background**: Joan Kersnar, Drinking Water Planning Manager will walk the Board through the schedule of topics to be presented before the Board on the 2019 Water System Plan.

**Key Policy Decisions**: None

**Board Action Requested**: None

25 minutes **3b. Saving Water Partnership Conservation Program Update**

**Board Role/Responsibility:** Information only

**Background:** Debbie Ranndfelt, CTF Chair and Jessica Guthrie, Vice Chair, will present the 4th year of the 2013-2018 water conservation program accomplishments and their future plans.

**Key Policy Decisions:** None

**Board Action Requested**: None

20 minutes **3d. 2018-2020 Rate Study**

**Board Role/Responsibility:** Information only

**Background:** Regina Carpenter, SPU Sr. Economist will walk the Board through the current schedule of topics for review and discussion regarding the 2018-2020 rate study.

**Key Policy Decisions:** None

**Board Action Requested**: None

**4. Executive Summaries and Other Business**

* Water Consumption from Watersheds vs. Rate Study-(Attachment 4a)

**5. Future Meetings**

* December 1, 2016
  + Firm Yield
  + Demand Forecast
  + Seismic Study
  + OB Business/2017 Work Plan
* January 5, 2017

**6. Good of the Order**

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

**7. Public Comment Period**

**8. Adjourn**

**Water Supply Update, Report as October 24, 2016**

For more information go to:

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