

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
March 7, 2019

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve February 7, 2019 Meeting Minutes (Att. 2b)

Board Action Requested: Review and Approve

2b. Review and Approve March 7, 2019 Board Agenda (Att. 2a)

Board Action Requested: Review and Approve

3. New Business

40 minutes **3a. 2020-2025 Capital Facility Plan** (Att. 3a)

Joan Kersnar, SPU's Drinking Water Planning Manager, will give a presentation on the current 6-year Capital Facility Plan.

Board Action Requested: Review and Comment

30 minutes **3b. Water Supply Update** (Att. 3b)

Elizabeth Garcia, SPU Water Resources Hydrologist, will provide a water supply update and will review information on how SPU manages and provides water to meet multiple objectives.

Board Action Requested: For Information Only

40 minutes **3c. Water Contract Reopener Introduction** (Att. 3c)

Martha Neuman, SPU Senior Policy Advisor, will introduce the contract reopener and lead a discussion on initial thoughts about the process and ideas.

Board Action Requested: Preliminary Review and Discussion

4. Executive Summaries and Other Business

• Water Consumption from Watersheds vs. Rate studies (Att. 4a)

• Water Supply update (Att. 4b)

• Reclaimed Water update

- Draft Annual Accounting of Retail Service Connections – provided for your review before the final version is provided later in March
- Proposed Moss Adams Procedures for True up – provided for your review in advance of April meeting

5. Future Meetings

- April 4, 2019
- May 9, 2019 **note meeting one week later than normal*

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 February 25, 2019

For more information go to:

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