

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**November 4, 2021**

**WEBEX VIDEO CONFERENCE MEETING**  
**1:00 PM to 3:00 PM**

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve September 2, 2021 Meeting Minutes (Att. 2a)  
**Board Action Requested:** Review and Approve
- 2b.** Review and Approve October 7, 2021 Meeting Minutes (Att. 2b)  
**Board Action Requested:** Review and Approve
- 2c.** Review and Approve November 4, 2021 Board Agenda (Att. 2c)  
**Board Action Requested:** Review and Approve
- 3. New Business**
- 30 minutes (1:10 to 1:40) **3a. 2021 Wholesale Customer Annual Survey** (Att. 3a, 3a.i.)  
 Kelly O'Rourke, Seattle Public Utilities (SPU) Water Conservation Manager will share the results of the 2020 Annual Survey.  
**Board Action Requested:** None – Information Only
- 20 minutes (1:40 to 2:00) **3b. Water Supply Forum Seismic Resiliency** (Att. 3b)  
 Martha Neuman SPU Sr. Policy Advisor will share information on the Water Supply Forum's seismic resiliency funding effort.  
**Board Action Requested:** None – Information Only
- 40 minutes (2:00 to 2:40) **3c. SPU Water Treatment** (Att. 3c)  
 Jim Nilson, SPU Senior Water Quality Engineer, will provide information about SPU's water treatment processes and upcoming renewal and replacement projects.  
**Board Action Requested:** None – Information Only
- 15 minutes (2:40 to 2:55) **4. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
  - \*Water Supply update (Att. 4b)

1 minute

**5. Future Meetings**

- December 2, 2021
- January 6, 2022 - Tentative
- February 3, 2022

4 minutes

**6. Good of the Order**

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

**7. Public Comment Period**

**8. Adjourn**

\*Current Water Supply information can be found at:

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