

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**May 7, 2020**

**Telecommuting – SKYPE Meeting**

**1:00 PM to 3:00 PM**

5 minutes    **1. Welcome and Introductions**

5 minutes    **2. Agenda/Minutes**

2a. Review and Approve April 2, 2020 Meeting Minutes (Att. 2b)

**Board Action Requested:** Review and Approve

2b. Review and Approve May 7, 2020 Board Agenda (Att. 2a)

**Board Action Requested:** Review and Approve

**3. New Business**

10 minutes    **3a. 2021-2026 Capital Facilities Plan** (Att. 3a)

(1:10 to 1:20)

Alex Chen, Acting WLOB Director, will asked the Board to vote on whether to submit a letter with comments to SPU and, if so, on the nature of the comments and the process for creating the letter.

**Board Action Requested:** Vote on whether to send a comment letter to SPU on CFP.

40 minutes    **3b. Wholesale Rate Study, Continued** (Att. 3b)

(1:20 to 2:00)

Regina Carpenter, SPU Principal Economist, will go over the implications of the projected regional true-up balance over the next few years, review the information on the SW and East subregions, and Block Contracts (Northshore and Renton).

**Board Action Requested:** Recommend Seattle to do the following:

- I. Suspend the Regional and Southwest rate study in 2020
- II. Seattle to revisit Regional True-up surplus annually with the Operating Board
- III. The timing of the next rate study will be in consultation with the Operating Board

20 minutes (2:00 to 2:20) **3c. Water Supply Update** (Att. 3d)  
Elizabeth Garcia, SPU Hydrologist, will provide a brief overview of the water supply system and an update on current supply conditions.

**Board Action Requested:** Information Only

20 minutes (2:20 to 2:40) **3d. Lake Youngs Algae Update** (Att. 3e)  
Lynn Kirby, SPU Water Quality Engineer, will present a brief overview of the current status of algae impacts on Lake Youngs and the cedar supply system, to include a summary of previous impacts.

**Board Action Requested:** Information Only

10 minutes (2:40 to 2:50) **4. Executive Summaries and Other Business**

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- \*Water Supply update (Att. 4b)
- Reclaimed Water update
- COVID - 19

1 minute **5. Future Meetings**

- June 4, 2020
- July 2, 2020

8 minutes (2:51 to 3:00) **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**

\*Current Water Supply information can be found at:

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