

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**November 3, 2022**

**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 October 6, 2022 Meeting Minutes (Att. 2a)  
**Board Action Requested:** Review and Approve
- 2b.** Review and Approve November 3, 2022 Board Agenda (Att. 2b)  
**Board Action Requested:** Review and Approve
- 3. New Business**
- 20 minutes    **3a. Fall Water Supply Update** (Att. 3a & \*4b)  
(1:10 to 1:30)    John Edgerly, Seattle Public Utilities (SPU) Water Resources Hydrologist, will provide a fall water supply update.  
**Board Action Requested:** None - input welcome
- 30 minutes    **3b. 2022 Wholesale Customer Annual Survey** (Att. 3b, 3b.i.)  
(1:30 to 2:00)    Kelly O'Rourke, Seattle Public Utilities (SPU) Water Conservation Manager will share the results of the 2022 Annual Survey.  
**Board Action Requested:** None – input welcome
- 30 minutes    **3c. Tolt Pipeline #1 Rehabilitation Project** (Att. 3c)  
(2:00-2:30)    Brent Lackey, SPU Strategic Advisor and Project Manager, will share information about the slip lining of a 2,550-foot section of Tolt Pipeline #1 to maintain transmission capacity and reliability (Row 34c on 2022 CIP, #C600756)  
**Board Action Requested:** None - input welcome
- 15 minutes    **3d. Wildfire Updates** (Att. 3d)  
(2:30 to 2:45)    Amy LaBarge, SPU) Watershed Management Director, will share updates on wildfires near the South Fork Tolt River Watershed.  
**Board Action Requested:** None – input welcome

10 minutes **4. Executive Summaries and Other Business**

(2:45 to 2:55)

- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
- \*Water Supply update (Att. 4b)
- Utility tax and past due accounts

1 minute **5. Future Meetings**

- December 1, 2022 – regular monthly meeting
- January 5, 2023 –?
- February 2, 2023 – regular monthly meeting

4 minute **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. Adjourn**

\*Current Water Supply information can be found at:

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