

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
December 1, 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 November 3, 2022 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve December 1, 2022 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 20 minutes (1:10-1:30) **3a. Operating Board Business & 2023 Work Plan** (Att. 3a)
 Kathy Curry, Seattle Public Utilities (SPU) Wholesale Contracts Manager, will cover the following end-of-the-year Operating Board business items:
- hear from the Large Category on who they have elected Board Member and Alternate for the next 4-year term (2023-2026);
 - announce Seattle’s Board Members and Alternates for the same term;
 - request nominations for 2023 Chair and Vice Chair; and
 - review and approve the 2023 draft work plan.
- Board Action Requested:** Nominate and vote to elect the Chair and Vice Chair for 2023. Vote on the 2023 OB draft work plan.
- 25 minutes (1:30-1:55) **3b. Facilities Charges** (Att. 3b)
 Regina Carpenter, SPU Principal Economist, will share background information on Facilities Charges to prepare the Operating Board for providing input on update options in 2023.
Board Action Requested: None - input welcome
- 25 minutes (1:55-2:20) **3c. Landsburg Dam Gate Reconditioning Project** (Att. 3c)
 Ulysses Hillard, SPU Sr. Water Resources Engineer, will share information on the completion of the Landsburg Diversion Dam Taintor Gates Reconditioning Project (Row 2f from 2022 CIP, C116021).
Board Action Requested: None - input welcome

- 25 minutes
(2:20-2:45) **3d. Cedar River Watershed Forest Management Plan** (Att. 3d)
Rolf Gersonde, SPU's Senior Environmental Analyst, will provide an overview of the purpose and development of the Cedar River Watershed Forest Management Plan (Rows 11 & 12 from 2022 CIP, C100025 and C100027).
Board Action Requested: None - input welcome

- 10 minutes
(2:45 to 2:55) **4. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
 - *Water Supply update (Att. 4b)
 - Other Updates

- 1 minute **5. Future Meetings**
- January 5, 2023 – Proposing this meeting be cancelled
 - February 2, 2023 – Proposing hybrid regular monthly meeting at the Mercer Island Community & Event Center
 - March 2, 2023 – Proposing remote regular monthly meeting

- 4 minutes
(2:56 to 3:00) **6. Good of the Order**
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>