

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
March 5, 2020

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

1:00 PM to 3:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve February 6, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve March 5, 2020 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. New Business

30 minutes **3a. 2021-2026 Capital Facility Plan** (Att. 3a)

(1:10 to 1:40)

Alex Chen, SPU's Water Policy and Planning Director, will provide a presentation on the current 6-year Capital Facility Plan (CFP).

Board Action Requested: Review and Comment

40 minutes **3b. 2021-2023 Wholesale Rate Study, Continued** (Att. 3b)

(1:40 to 2:20)

Regina Carpenter, SPU Principal Economist, will share information on how the proposed CFP/CIP impacts rates in the Rate Study.

Board Action Requested: Information only

10 minutes **3c. Wholesale Annual True-up Procedures** (Att. 3c)

(2:20 to 2:40)

Laurie Tish from Moss Adams, along with Regina Carpenter, SPU Principal Economist, will highlight some of the procedures to be performed and will ask if the Board has any changes to these procedures and then will request approval to proceed.

Board Action Requested: Vote to approve the scope of the procedures

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

(2:40 to 2:50)

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

• *Water Supply update (Att. 4b)

• Reclaimed Water update

• Contract Review Workshops:

○ Thursday, May 21 from 9:30 am to 11:30 am

- Tuesday, June 2 from 1 to 3 pm
- Tuesday, June 30 from 1 to 3 pm
- Water Quality Lab Tour to be offered after the April 8 Water Quality & Supply Operations Technical Forum meeting
- Operations and Control Center tour to be offered after the May 13 Water Quality & Supply Operations Technical Forum meeting

1 minute

5. Future Meetings

- April 2, 2020
- May 7, 2020

3 minutes

6. Good of the Order

(2:52 to 2:55) 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>