

**Draft Agenda
Seattle Water Supply System Operating Board
August 6, 2009
2:30 – 4:30 p.m.**

**Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300**

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of August agenda
- Review/Approval of July minutes.

(Attachment 1)

3. New Business

- **A Clean and Green Fleet**

Laurie Masover, SPU Green Fleets Coordinator, will give a presentation on the City of Seattle's and SPU's Green Fleet Program (20-30 minutes)

- **Water Conservation**

Rich Gustav and Miale Jose will give a report on the Regional 1% Conservation Program, the DOH Water Use Efficiency Report process, an alternative method for estimating programmatic water conservation savings and this year's conservation programs. Regina Carpenter will ask the Operating Board (OB) to designate a sub-committee to develop a recommendation for the full OB on funding the 2011-2030 conservation programs from either Facility Charges or new supply rates.

(20-30 minutes)

(Attachments 2&3)

- **Tolt Transmission Supply Line**

Eugene Mantchev will give an update on the modified operating configuration of Tolt transmission supply system and on the pipeline repair and slope stabilization project. SPU has modified its repair plan from that presented at the last Operating Board meeting. (20 minutes)

- **WaterSupply and Storage Status**

Dan Swenson will provide an update on current water supply conditions.
(15 minutes)

4. **Executive Summaries and Other Business**

- Eastside Reservoir – No sale to CWA
- Cascade Water Alliance – Connections Working Group

Future Meetings

- September 3 – Tolt Watershed Tour (extended meeting time)
- October 1

5. **For the Good of the Order**

- Board members to provide brief updates on issues that relate to Board business.

6. **Public Comment Period**

7. **Adjourn**

-
- Water Supply Update, Report as of July 26, 2009

(Attachment 4)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply