

**Draft Agenda
Seattle Water Supply System Operating Board
November 5, 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 November agenda
- Review/Approval of August minutes.

(Attachment 1)

3. New Business

- **Atmospheric Rivers**

Larry Schick, Meteorologist, Water Management, Army Corps of Engineers-Seattle, will give a presentation on The Impact of Atmospheric Rivers on Flooding in Western Washington. (45 minutes)

- **Water Supply Conditions Update**

Tom Fox, Water Resources Manager, Seattle Public Utilities, will give an update on water supply and storage conditions. (15 minutes)

- **State Agency Updates - Departments of Ecology and Health**

Andy Dunn, Regional Section Manager – Department of Ecology and Bob James Regional Manager – Department of Health will give updates on current hot topics and new program initiatives for their local region and the State. (45 minutes)

4. Executive Summaries and Other Business

- ICS 300/400 Training
- State Performance Audit
- Green River Flooding and Cedar River Pipelines
- Tolt Pipeline I & II Repair Work

Future Meetings

- December 3rd
- January 7th

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

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- Water Supply Update, Report as of October 25, 2009

(Attachment 2)

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