

**Draft Agenda
Seattle Water Supply System Operating Board
December 3, 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 December agenda
- Review/Approval of November minutes. (Attachment 1)

3. New Business

- **2009 Annual Survey of Wholesale Customers – Summary of Results**

Bruce Flory (SPU Economist) will review the results of the 2009 Annual Survey of Wholesale Customers. (20-30 minutes)

- **Update on Cedar River Instream Resources**

Rand Little (SPU Fisheries Biologist) will provide an overview of population trends for Cedar River chinook, sockeye, and coho salmon. He will also give an update on fish counts at the Landsburg Fish Passage Facility, the status of the Cedar River Sockeye Hatchery and discuss several areas of ongoing instream flow management research on the Cedar River. (20-30 minutes)

- **Operating Board Administrative Matters**

Dan Swenson will go over the process for organizing the Operating Board's work for 2010. Items to be covered include: Review of the Bylaws, 2010 Chair and Vice-Chair selection process, draft work plan and the 2010 budget. (10-15 minutes)

4. **Executive Summaries and Other Business**

- ICS 300/400 Training – January 20-22, 2010
- Tolt Pipeline I & II Repair Work Completed
- 2010 Wholesale Water Rates

Future Meetings

- 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 – Happy Holidays**

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- Water Supply Update, Report as of November 22, 2009

(Attachment 2)

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