

**Draft Agenda
Seattle Water Supply System Operating Board
April 1, 2010
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 April agenda.
- Review/Approval of March minutes.

(Attachment 1)

3. New Business

- **Water Supply Refill Outlook**
(40 Minutes)

Tom Fox, Water Resource Manager, will give an update on our current water supply conditions and reservoir refill outlook.

- **Contract Negotiations Update – CWA, 1982 Contracts, City of Shoreline**
(20 Minutes)

Ray Hoffman and Judi Galdstone will provide an update on current contract negotiations with 1982 contract utilities, upcoming negotiations with Cascade Water Alliance, and possible negotiations with the City of Shoreline for the sale of Seattle water utility assets.

Executive Summaries and Other Business

- Lake Youngs Algae Summary
- Chester Morse Pump Plant – Value Engineering Process
- Conservation Funding Sub-Committee

(Attachment 2)

Future Meetings

- May 6th
- June 1st

4. 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 March 21, 2010

(Attachment 3)

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