

**DRAFT Agenda
Seattle Water Supply System Operating Board
October 6, 2011
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 September 1, 2011 minutes. (Attachment 1)
- Review/Approval of October 6th agenda.

3. New Business

- **Tolt Slide Monitoring**
Eugene Mantchev, SPU BAM will provide an update on the monitoring of the slide area between the Tolt Regulating Basin and the Tolt Treatment Plant. (15 minutes)
- **Cedar River Sockeye Hatchery**
Rand Little, SPU will give an update on the grand opening of the new CR Sockeye Hatchery. (15-20 minutes)
- **Instream Flow Research**
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. (15-20 minutes)
- **Water Use Efficiency (WUE) 2013-18 (Water Conservation** (Attachment 2)
Julie Burman, SPU will present draft WUE Objectives (based on 9/1 “dots”) for discussion. She will also review WUE customer 6-year program approaches including results of the Conservation Technical Forum conversation. (30 minutes)
- **Demand Forecast**
Bruce Flory, Sr. Economist will give a presentation on the long range demand forecast. (30 minutes)

Executive Summaries and Other Business

- Operating Board Retreat – Friday, October 28th, 2011
- Cancellation of the November 3rd, 2011 meeting – Vote
- October 2011 - ICA Exercises

Future Meetings

- November 3, 2011- Canceled
- December 1st, 2011

4. For the Good of the Order

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

5. Public Comment Period

6. Adjourn

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- Water Supply Update, Report as August 22, 2011 (Attachment 3)

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