

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
February 4, 2021

WEBEX VIDEO CONFERENCE MEETING
1:00 PM to 3:00 PM

5 minutes **1. Welcome, Introductions and Announcements**

5 minutes **2. Agenda/Minutes**

2a. Review and Approve December 17, 2020 Meeting Minutes (Att. 2a)

Board Action Requested: Review and Approve

2b. Review and Approve February 4, 2021 Board Agenda (Att. 2b)

Board Action Requested: Review and Approve

3. Old Business

10 minutes (1:10-1:20) **3a. Capital Improvement Plan Workshops** (Att. 3a)

Seattle Public Utilities (SPU) SPU's Terri Gregg and Maura Patterson will give an overview of the February 10, 2021 Capital Improvement Plan (CIP previously referred to as CFP) workshop and provide information on subsequent workshops and dates.

Board Action Requested: None – Information Only

4. New Business

30 minutes (1:20-1:50) **4a. COVID Vaccination Planning** (Att. 4a)

SPU's Andrew Lee will share information on vaccination prioritization and planning work underway.

Board Action Requested: None – Information Only

40 minutes (1:50 to 2:30) **4b. Emergency Communication Tools** (Att. 4b)

Ned Worcester and Chad Buechler with SPU Risk and Quality Assurance, and Kimberly Nuber with Puget Sound Emergency Radio Network (PSERN), will provide information on emergency radios and other emergency communication tools.

Board Action Requested: None – Information Only

25 minutes **5. Executive Summaries and Other Business**

(2:30 to 2:55)

- Contract Review Updates
- Water Consumption from Watersheds vs. Rate studies (Att. 5a)
- *Water Supply update (Att. 5b)
- Reclaimed Water update
- CIP Project Updates:
 - Riverton and Eastside Reservoir Seismic Upgrade Assessment Consultant RFQ Announcement in February (2020 CIP line 44, 2/2019 and 9/2019 Briefings)
- Other Updates:
 - Tolt Dam Warning System
 - City of North Bend requested conservation services
 - SPU Shutoff Notifications
 - Annual Survey forms due Friday, February 26
 - 2021 Emergency contact lists

1 minute **6. Future Meetings**

- March 4, 2021
- April 1, 2021
- May 6, 2021

4 minutes **7. Good of the Order**

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

8. Public Comment Period

9. Adjourn

*Current Water Supply information can be found at:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>