

Agenda – Draft
Seattle Water Supply System Operating Board (OB)

- **Date:** Mar 5, 2026
- **Time:** 1-3pm
- **Format:** Virtual Only
- **Location:** Microsoft Teams

Item	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Introductions & Announcements	<ul style="list-style-type: none"> • Alex Chen – OB Chair; SPU Water Line of Business & Shared Services Deputy Director 	n/a
2	5	1:05-1:10pm	Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve Feb 5, 2026 meeting minutes (Att. 2a) • 2b. Review and approve Mar 5, 2026 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • Alex Chen 	Vote
3	25	1:10-1:35pm	Old Business <ul style="list-style-type: none"> • 3a. Wholesale Rate Study – Part 2 Rate Consultant Scope and Intro to O&M: Review scope of rate consultant and discuss the mechanics of how O&M costs are incorporated into the rate study. (Atts. 3a-1, 3a-2, 3a-3) 	<ul style="list-style-type: none"> • Regina Carpenter - SPU Principal Economist 	<ul style="list-style-type: none"> • Rate Consultant Scope - Vote that OB review & submittal of any recommendations is complete • O&M - Input & questions
4a	30	1:35-2:05pm	New Business <ul style="list-style-type: none"> • 4a. Acoustic Leak Detection on Eastside Supply Line: Briefing on the major acoustic leak detection project last October on the Tolt and Cedar Eastside Supply Lines. This will include the process, the findings, and SPU's next steps. (Att. 4a) 	<ul style="list-style-type: none"> • Eugene Mantchev - SPU Transmission and Metering Program Manager 	Input & questions
4b	35	2:05-2:40pm	<ul style="list-style-type: none"> • 4b. CIP Project Involvement 2026 Pilot: Briefing to inform the OB about two key projects and to solicit interest in being more deeply involved in the options analysis (per the 12-5-25 OB mtg). (Att. 4b) <ul style="list-style-type: none"> ○ Cascades Dam (CIP C116900 & Row 2f): This project is to address seismic deficiencies at the Cascades Dam and perimeter dike at Lake Youngs. ○ Landsburg Dam Debris Passage (CIP C104016 & Row 2g): This project is to modify the Landsburg Dam and surrounding area to reduce the risks associated with large debris accumulations and resulting impacts. 	<ul style="list-style-type: none"> • Julie Crittenden – SPU Water Planning & Program Mgmt Division Director • Ulysses Hillard – SPU Water Resources Projects Supervisor • Will Erickson – SPU Senior Water Resources Engineer 	Input, questions & names of individuals interested in options analysis involvement

Item	Min	Time	Topic	Person	Board Action Requested
5	10	2:40-2:50pm	Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate studies (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information can be found on the Water Supply Conditions page • Next OB mtg: Apr 2, 2026; 1-3pm; In Person Only (Mercer Island Community Center) 	<ul style="list-style-type: none"> • Julie Crittenden • Alex Chen 	n/a
6	10	2:50-3:00pm	Good of the Order <ul style="list-style-type: none"> • OB members provide brief updates on issues related to OB business 	<ul style="list-style-type: none"> • All 	n/a