



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
September 26, 2012
3:30 PM

Page

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
 - a. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT – View PDF>
7. CONSENT ACTION ITEMS
 - a. July 23, 2012 Special Board Meeting Minutes – View PDF>
 - b. July 25, 2012 Regular Board Meeting Minutes – View PDF>
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2012-17 approving the 2013-2014 Cascade Budget and Resolution No. 2012-18 establishing the 2013 Rates & Charges and Forecasted 2014 Rates & Charges. – View PDF>
 - b. Motion to adopt Resolution No. 2012-19 establishing a Regional Capital Facilities Charge (RCFC) for 2013 at the same level as 2012, i.e., \$6,005 per CERU and projecting the Regional Capital Facilities Charge for the year 2014. – View PDF>
 - c. Motion authorizing the Chief Executive Officer to increase the 2012 Watershed, LLC contract from \$50,000 to \$75,000 to provide irrigation inspections, irrigation program development, irrigation contractor training, and support of the development of a peak season demand management program. – View PDF>

9. STAFF PRESENTATION
 - a. 2011 Audit (*no packet materials*)
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *July 19, 2012* – View PDF>
 - c. Public Affairs Committee – *September 11, 2012* – View PDF>
 - d. Resource Management Committee – *no meetings held*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – *October 24, 2012 – Bellevue City Hall – 3:30pm*
13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

Directions to Bellevue City Hall
450 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:
Take NE 4th Street exit
Head West on NE 4th Street
Turn right onto 110th Avenue NE
Proceed ½ blocks on 110th Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

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DESK ON YOUR WAY IN TO THE MEETING**