



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL – ROOM 1E-108  
JUNE 25, 2008  
3:00PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT – Comments limited to 3 minutes per speaker; 3 speakers on each side of any topic
5. CHIEF EXECUTIVE OFFICER'S REPORT
  - A. Staff Reports
    1. Finance – [view PDF >](#)
    2. Conservation – [view PDF >](#)
    3. Tacoma Cascade Pipeline – [view PDF >](#)
    4. Lake Tapps Monthly Project Status – [view PDF >](#)
    5. Communication and Community Outreach – [view PDF >](#)
  - B. Tacoma Cascade Pipeline WSDOT SR 900 Road Widening Reach Status and Special Board Meeting (*no packet materials*)
  - C. June 12 Meeting Report – Cascade, Auburn, Bonney Lake, Buckley, and Sumner (*no packet materials*)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
  - A. Minutes of the regular Board Meeting held on May 28, 2008 – [view PDF >](#)
  - B. Warrant Authorization and Treasurer's Report – [view PDF >](#)
  - C. Construction Bid and Procurement Policy – [view PDF >](#)
  - D. Chief Executive Office Recruitment – Waldron & Company – [view PDF >](#)
8. OTHER ACTION ITEMS
  - A. Resolution No. 2008-11 Authorizing Execution of Lake Tapps/White River Settlement Agreements. – [view PDF >](#)
  - B. Consideration of Appeal of the Trial Court's Decision in the Municipal Water Law Case – [view PDF >](#)
9. STAFF PRESENTATION

- A. Tacoma-Cascade Pipeline Related Policy Discussion Topic
  - 1) Short-term Supply Strategy
- 10. COMMITTEE REPORTS
  - A. Audit Committee – *no meetings held*
  - B. Executive Committee – *no meetings held*
  - C. Public Affairs Committee – June 3, 2008 Meeting Recap – [view PDF >](#)
  - D. Resource Management Committee – June 19, 2008 Meeting Recap – [view PDF >](#)
- 11. NEW BUSINESS
- 12. NEXT MEETINGS:
  - SPECIAL BOARD MEETING:** Friday, June 27, 2008 – Cascade – 3:00PM – WSDOT SR900 Road Widening Reach Contract
  - REGULAR BOARD MEETING:** Wednesday, July 23, 2008 – 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.