



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
August 27, 2008
3:30 PM

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 and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Tacoma Cascade Pipeline – [view PDF >](#)
 4. Lake Tapps – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
 - b. CEO Search process status report (*no packet materials*)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. July 23, 2008 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Approve payment of warrants, including payroll, for the month of August 2008. – [view PDF >](#)
 - c. Approve HDR Contract No. 6 for Services during construction of the Tacoma Cascade Pipeline SR 900 Road Widening Reach at a cost of \$148,000. – [view PDF >](#)
 - d. Approve a consultant contract with HDR for completion of the Draft and Final Environmental Impact Statement for the Lake Tapps Water Rights Project in an amount not to exceed \$640,000. – [view PDF >](#)
 - e. Adopt Resolution No. 2008-12 approving the May 23, 2008 Membership Audit Acceptance Agreements between Cascade Water Alliance and seven of its Members; waiving the City of Redmond production requirements for Wells 1 and 2 for 2009; and approving an extension of the Audit Acceptance Agreement for the Skyway Water and Sewer District. – [view PDF >](#)

8. OTHER ACTION ITEMS

- a. Adopt Resolution No. 2008-13 establishing the 2009 Regional Capital Facility Charge (RCFC) for 2009. – [view PDF >](#)
- b. Authorize a contract with GordonDerr for Cascade's General Legal Counsel in the amount of \$50,000. – [view PDF >](#)
- c. Ratify the amendment to the ATTU Option Agreement and the alternate Pipeline Easement Agreement executed by the Chief Executive Officer. – [view PDF >](#)
- d. Motion to award bid or to reject all bids for the Tacoma Cascade Pipeline Central Segment Reach B Pipe. – [view PDF >](#)

9. STAFF PRESENTATIONS

- a. Long Term Planning Process – [view PDF >](#)

10. COMMITTEE REPORTS

- a. Audit Committee – *no meetings held*
- b. Executive Committee – *no meetings held*
- c. Public Affairs Committee – July 23, 2008 Meeting Recap – [view PDF >](#)
- d. Resource Management Committee – August 21, 2008 Meeting Recap
(*Will be provided in Desk Packet*)

11. NEW BUSINESS

12. NEXT REGULAR MEETING – Wednesday, September 24, 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.

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

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DESK ON YOUR WAY IN TO THE MEETING**