



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL – ROOM 1E-108  
November 19, 2008  
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT – Comments limited to three minutes per speaker; three 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. Planning – [view PDF >](#)
    5. Intergovernmental and Communications – [view PDF >](#)
  - b. Water Conservation Leadership Award – [view PDF >](#)
  - c. Lake Tapps Laser Aerial Photography – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
  - a. Approve October 22, 2008 Regular Board Meeting Minutes. – [view PDF >](#)
  - b. Approve payment of warrants, including payroll, for the month of November 2008. – [view PDF >](#)
  - c. Motion to authorize the Chief Executive Officer to renew a contract with Portland Energy Conservation, Inc., for the administration of the WashWise Program, in an amount not to exceed \$271,450 for the period January 1 through December 31, 2009. – [view PDF >](#)
  - d. Motion to authorize the Chief Executive Officer to renew a contract with Pacific Supply, for delivery of high-efficiency replacement toilets to Cascade's business and multifamily accounts, in an amount not to exceed \$70,000 for the period January 1 through December 31, 2009. – [view PDF >](#)

- e. Motion to authorize the Chief Executive Officer to renew a contract with Ecos, for the installation of high-efficiency showerheads and faucet aerators at selected apartment complexes in Cascade member areas, in an amount not to exceed \$20,000 for the period January 1 through December 31, 2009. – [view PDF >](#)
  
- 8. OTHER ACTION ITEMS
  - a. Approval of Resolution 2008-16 authorizing the execution of the Amended and Restated 50 year Declining Block Water Supply Agreement Between the City of Seattle and the Cascade Water Alliance. – [view PDF >](#)
  - b. Seattle Public Utility and Cascade Water Alliance Contract Ordinance (Letter, Memorandum, Ordinance and Contract) – [view PDF >](#)
  - c. Seattle Public Utility and Cascade Water Alliance Fiscal Note for Non-Capital Projects – [view PDF >](#)
- 9. STAFF PRESENTATION
  - a. Federal and State Legislative Update – [view PDF >](#)
  - b. Briefing on proposed “Cascade Finance 101” curriculum – [view PDF >](#)
- 10. COMMITTEE REPORTS
  - a. Audit Committee – *no meetings held*
  - b. Executive Committee – *no meetings held*
  - c. Public Affairs Committee – November 4, 2008 Meeting Recap – [view PDF >](#)
  - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – Wednesday, December 17, 2008. Bellevue City Hall – 3:30pm
- 13. EXECUTIVE SESSION
  - a. Consider the qualifications of applicants for public employment (*approximately 30 minutes*)
- 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  
450 110<sup>th</sup> Avenue NE, Bellevue, WA 98004  
(425) 452-6800

From I-405 north or southbound:  
Take NE 4<sup>th</sup> Street exit  
Head West on NE 4<sup>th</sup> Street  
Turn right onto 110<sup>th</sup> Avenue NE  
Proceed ½ block on 110<sup>th</sup> 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**