



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
January 28, 2009
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
 - a. Discussion with legal counsel on matters related to pending litigation (*approximately 30 minutes*)
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 and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Tacoma Cascade Pipeline – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. December 17, 2008 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of January 2009. – [view PDF >](#)
 - c. Motion authorizing execution of agreements with Covington Water District and Tacoma Public Utilities providing Covington Water District access to water available under the Agreement for Sale of Wholesale Water between the City of Tacoma and Cascade. – [view PDF >](#)

- d. Motion authorizing execution of Amendment 1 to the consultant contract with RW Beck, Inc., for services associated with the condition assessment of the Eastside Reservoir to a) increase the contract maximum from \$160,000 to \$202,700; and b) extend the completion date from December 31, 2008 to April 30, 2009. – [view PDF >](#)
 - e. Motion authorizing execution of a contract with Mayes Testing Engineers, Inc. to provide construction inspection services, in an amount not to exceed \$47,430, for the Tacoma Cascade Pipeline SR 900 Road Widening Reach. – [view PDF >](#)
 - f. Motion authorizing execution of a contract with MWH Americas, Inc., in an amount not to exceed \$45,000, to assist in the development of an Operations Manual for the Bellevue Issaquah Pipeline. – [view PDF >](#)
- 8. OTHER ACTION ITEMS
 - 9. STAFF PRESENTATION
 - a. Overview of Long-Term Planning Process
 - 10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – January 6, 2009 Meeting Recap – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
 - 11. NEW BUSINESS
 - 12. NEXT REGULAR MEETING – Wednesday, February 25, 2009, Bellevue City Hall – 3:30pm
 - 13. EXECUTIVE SESSION
 - 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 block 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**