



MEETING OF THE BOARD OF DIRECTORS  
MINUTES  
BELLEVUE CITY HALL  
JANUARY 28, 2009

**1. CALL TO ORDER**

At 3:32 p.m. Chair Lloyd Warren called the meeting to order.

**2. ROLL CALL**

Board Members or Alternate Board Members from the City of Bellevue (Degginger<sup>1</sup>/Davidson), Covington Water District (Knight), the City of Issaquah (Kappler), the City of Kirkland (Burleigh), the City of Redmond (Marchione), Sammamish Plateau Water and Sewer District (Warren), Skyway Water and Sewer District (Ault), and the City of Tukwila (Haggerton) were present, constituting a quorum.

Chair Warren read a Resolution acknowledging Mr. Oberg for his outstanding counseling, advising, and mentoring to Cascade. Mr. Oberg was presented with a few token gifts of appreciation. Board Members expressed their gratitude for Mr. Oberg's dedication to Cascade. Mr. Oberg will continue to assist Cascade in a consulting capacity.

**3. EXECUTIVE SESSION**

At 3:45 p.m. Chair Warren announced that there would be an Executive Session to discuss, with Cascade's legal counsel, matters relating to litigation or potential litigation to which Cascade is, or is likely to become, a party. The meeting was closed because public knowledge of the discussion would be likely to result in adverse legal or financial consequences to Cascade. The Executive Session was expected to take approximately 30 minutes unless the time was extended by further notice. Anyone other than the Board Members and Alternative Board Members were asked to leave the room.

At 4:15 p.m., the Executive Session was extended for 10 minutes.

The Executive Session adjourned at 4:21 p.m. (The Regular Meeting reconvened at 4:23 p.m.)

**4. PUBLIC COMMENT**

No members of the audience in attendance commented.

**5. CHIEF EXECUTIVE OFFICER'S REPORT**

A. Staff Reports

---

<sup>1</sup> Arrived during Executive Session at 3:55 p.m.  
Page 1 of 3

1. Finance and Administration: Mr. Oberg introduced Cascade's new Business Manager. He also reminded Board Members that the first of four monthly "Finance 101" courses will be offered on February 6, 2009. The first class will be a "Financial Overview: Cascade Financial Plan & Fiscal Policies."

The Budget to Actual report was included in the Board packet. Mr. Oberg noted that expenditures are all within the budgetary estimates for the five funds.

2. Conservation
3. Tacoma Cascade Pipeline
4. Planning
5. Intergovernmental and Communications: A recent meeting was held between Board Members and King County Executive Ron Sims regarding the King County Franchise. The County Executive has assigned his Chief of Staff to represent the King County Executive's Office regarding the issue and ensured completion and transmittal to the full County Council by March 31, 2009.

## **6. APPROVAL OF AGENDA**

**Motion by Vice-Chair Burleigh and second by Mr. Haggerton to approve the proposed agenda. Motion carried unanimously (8-0).**

## **7. CONSENT ACTION ITEMS**

- A. Approve December 17, 2008 Regular Board Meeting Minutes.
- B. Motion to approve payment of warrants, including payroll, for the month of January 2009.
- 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.
- 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.
- 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.
- 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.

**Motion by Mr. Degginger and second by Vice-Chair Burleigh to approve Consent Action Items A-F. Motion carried unanimously (8-0).**

## **8. OTHER ACTION ITEMS**

None.

## **9. STAFF PRESENTATION**

- A. Overview of Long-Term Planning Process

Cascade is embarking on a long-term planning process that will identify future Cascade's goals, strategies and projects to meet water supply needs. Mr. Clarke summarized the work that has been conducted thus far for the planning process.

Cascade has assembled a consultant team which has held a series of kick-off meetings to develop the overall approach and schedule for the planning process. There will be a kick-off meeting with member staff on February 5, 2009 to begin the long-term planning process. In addition, Mr. Clarke will meet with Jay Manning, Director of the Washington Department of Ecology, to discuss the water supply needs.

#### **10. COMMITTEE REPORTS**

- A. Audit Committee – January 28, 2009. Clark Nuber reported that great progress has been made on the audit recommendations.
- B. Executive Committee – No meetings held.
- C. Public Affairs Committee – January 6, 2009 meeting recap was included in the Board Packet.

Mr. Degginger and Mr. Marchione summarized the meetings they had with Washington State Representatives and Senators during their recent trip to Washington D.C.

There was a brief discussion regarding options for utilizing the Mud Mountain Dam as a water supply.

- D. Resource Management Committee – No meetings held.

#### **11. NEW BUSINESS**

None.

#### **12. NEXT REGULAR MEETING**

The next regular Board Meeting will be held February 25, 2009 at 3:30 p.m.

#### **13. EXECUTIVE SESSION**

None.

#### **14. ADJOURN**

The meeting was adjourned at 4:41 p.m.

APPROVED BY:

---

Lloyd Warren, Chair

---

Mary-Alyce Burleigh, Vice Chair