



REGULAR MEETING OF THE BOARD OF DIRECTORS'
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
February 25, 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 20 minutes*)
4. PUBLIC COMMENT
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. Motion to approve January 28, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of February 2009. – [view PDF >](#)
 - c. Motion authorizing execution of an amendment to the AECOM contract for Lake Tapps Operations Assessment extending the Phase 1 completion date to March 31, 2009. – [view PDF >](#)
 - d. Motion authorizing modifications to the 401(a) retirement plan to allow employees to contribute more than 4% of pre-tax earnings, not to exceed allowable IRS limits. – [view PDF >](#)

¹ The February meeting of the Cascade Water Alliance Board satisfies the requirement for an Annual meeting, as adopted by the By-laws, Section 4.04.

8. OTHER ACTION ITEMS
 - a. Motion adopting Resolution Number 2009-01 amending Cascade's Human Resources Policies and Procedures Manual, to include guidelines and criteria for Cascade staff merit pay increases. – [view PDF >](#)
9. STAFF PRESENTATION
 - a. Conservation – [view PDF >](#)
 - b. Overview of 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 – February 3, 2009 – [view PDF >](#)
 - d. Resource Management Committee - February 19, 2009 (*Meeting Recap to be provided in Desk Packet.*)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, March 25, 2009, 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

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**