



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL – ROOM 1E-108  
June 24, 2009  
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
  - a. To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
  - b. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
4. PUBLIC COMMENT
5. CHIEF EXECUTIVE OFFICER'S REPORT
  - a. Staff Reports
    1. Finance and Administration – [view PDF >](#)
    2. Conservation – [view PDF >](#)
    3. Capital Projects Report – [view PDF >](#)
    4. Planning – [view PDF >](#)
    5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
  - a. May 27, 2009 Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to approve payment of warrants, including payroll, for the month of June 2009. – [view PDF >](#)
  - c. May 5, 2009 Corrected Special Board Meeting Minutes – [view PDF >](#)

- d. Motion to approve Resolution No. 2009-07 rescinding superseded or outdated Resolutions – [view PDF >](#)
  - e. Lake Tapps Community Council sponsorship – [view PDF >](#)
8. OTHER ACTION ITEMS
- a. Motion to approve Resolution No. 2009-08 authorizing the Chief Executive Officer to finalize and execute the King County franchise it requires to grant Cascade the rights and authority to construct, operate, and maintain water transmission and delivery pipelines and systems in, over, along, and under county roads and rights-of-way. – [view PDF >](#)
9. STAFF PRESENTATION
- a. Bond Planning – [view PDF >](#)
  - b. Preliminary budget and CIP – [view PDF >](#)
  - c. Demand forecast update – [view PDF >](#)
10. COMMITTEE REPORTS
- a. Audit Committee – June 18, 2009
  - b. Executive Committee – *no meetings held*
  - c. Public Affairs Committee – June 2, 2009 – [view PDF >](#)
  - d. Resource Management Committee – June 18, 2009
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, July 22, 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  
450 110<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**