



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL – ROOM 1E-108  
July 22, 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 & Administration – [view PDF >](#)
    2. Conservation – [view PDF >](#)
    3. Capital Projects and Operations Report – [view PDF >](#)
    4. Planning – [view PDF >](#)
    5. Intergovernmental & Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
  - a. June 24, 2009 Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to approve payment of warrants, including payroll, for the month of July 2009. – [view PDF >](#)

8. OTHER ACTION ITEMS
  - a. Motion to approve Resolution No. 2009-09 approving the Memorandum of Understanding Regarding service access between the City of Buckley, Puget Sound Energy and Cascade Water Alliance. – [view PDF >](#)
9. STAFF PRESENTATION
  - a. Supply alternatives (*Materials to be provided in Desk Packet*)
10. COMMITTEE REPORTS
  - a. Audit Committee – *no meetings held*
  - b. Executive Committee – *no meetings held*
  - c. Public Affairs Committee – July 7, 2009 – [view PDF >](#)
  - d. Resource Management Committee – July 16, 2009 (*Meeting Recap to be provided in Desk Packet*)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, August 26, 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.

**BE SURE TO HAVE YOUR PARKING VALIDATED AT THE SERVICE FIRST  
DESK ON YOUR WAY IN TO THE MEETING**