



MEETING OF THE BOARD OF DIRECTORS  
MINUTES  
BELLEVUE CITY HALL  
JULY 22, 2009

**1. CALL TO ORDER**

At 3:34 p.m. Chair Lloyd Warren called the meeting to order.

**2. ROLL CALL**

Board Members or Alternate Board Members from the City of Bellevue (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), and Skyway Water and Sewer District (Ault) were present, constituting a quorum.

**3. EXECUTIVE SESSION**

At 3:35 p.m. Chair Warren announced that there would be two Executive Sessions:

- 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.

The Executive Sessions were expected to take approximately 30 minutes unless the time was extended by further notice.

At 4:07 p.m., the Executive Session was extended for 5 minutes.

The Executive Session adjourned at 4:14 p.m.

**4. PUBLIC COMMENT**

No members of the audience in attendance commented.

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

A. Staff Reports

1. Finance and Administration
2. Conservation
3. Capital Projects Report
4. Planning
5. Intergovernmental and Communications

Mr. Clarke summarized recent phone calls that Cascade has received from concerned citizens at Lake Tapps regarding the excessive milfoil growth. Mr. Clarke distributed photos of the milfoil and encouraged Board Members to visit Lake Tapps to gain a better understanding of the milfoil issue, as well as the diversion dam condition. He explained that there are repairs being made to the diversion dam. However, the dam is in need of replacement.

Mr. Gagliardo explained that Cascade is meeting with the diversion dam project engineer to discuss the dam design submittals. Currently, the U.S. Army Corps of Engineers is projecting real estate acquisition next summer with construction in 2012, with a three year construction project. Mr. Gagliardo stressed that the diversion dam facility is critical for fish passage.

## **6. APPROVAL OF AGENDA**

**Motion by Vice-Chair Burleigh and second by Mr. Ault to approve the agenda. Motion carried unanimously (7-0).**

## **7. CONSENT ACTION ITEMS**

- A. June 24, 2009 Regular Board Meeting Minutes.
- B. Motion to approve payment of warrants, including payroll, for the month of July 2009.

**Motion by Vice-Chair Burleigh and second by Mr. Marchione to approve Consent Action Items A-B. Motion carried unanimously (7-0).**

## **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.

Ms. Richmond explained that Puget Sound Energy is selling the Buckley property. The Memorandum of Understanding is for an easement for service, not public access. Further information about Resolution No. 2009-09 was included in the Board Desk Packet.

**Motion by Vice-Chair Burleigh and second by Mr. Knight 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.**

Mr. Gagliardo noted that there are three pending boundary line adjustments. However, the easements are not hampering the boundary line adjustments.

## **9. STAFF PRESENTATION**

- A. Supply alternatives

Mr. Gagliardo summarized the recent Resource Management meeting discussions. He noted that the Resource Management Committee meeting date has been changed to one week earlier.

Mr. Gagliardo explained the Evaluation Criteria charts included in the Board Desk Packet. Following staff and consultant team review of the draft criteria, the Resource Committee established "weights" for each criterion. Mr. Gagliardo explained the weights of the criteria and sub-criteria. Some of the top rankings included:

- Enhanced Conservation
- SPU Expanded Block
- TCP with North Segment
- TCP Expanded

Mr. Gagliardo also compared some of the permanent supplies with some interim supplies. In reviewing the permanent supplies, there is a clear break point. The lowest ranked supply options for permanent and interim supplies were highlighted. The next step for the project is to conduct a sensitivity analysis. Then, the portfolios will be evaluated as a group and matched with Cascade's demand to determine sequencing. CDM will review the analysis and provide their initial results as well.

**10. COMMITTEE REPORTS**

- A. Audit Committee – Chair Warren stated that Mr. Haggerton will provide a recap of the recent Audit Committee meeting at the next Board Meeting.
- B. Executive Committee – No meetings held.
- C. Public Affairs Committee – The July 7, 2009 meeting recap was included in the Board Packet.
- D. Resource Management Committee – The July 16, 2009 meeting recap was included in the Board Desk Packet.

**11. NEW BUSINESS**

Chair Warren noted that he will be commencing Mr. Clarke's six month review.

**12. NEXT REGULAR MEETING**

The next regular Board meeting will be held August 26, 2009 at 3:30 p.m.

**13. ADJOURN**

The meeting was adjourned at 4:46 p.m.

APPROVED BY:

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Lloyd Warren, Chair

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Mary-Alyce Burleigh, Vice Chair