



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CIY HALL - ROOM 1E-108  
December 16, 2009  
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
  - a. Recognition of Retiring Board Members
3. EXECUTIVE SESSION (*approximately one hour and 10 minutes*)
  - a. 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.
  - b. 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.
  - c. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
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 and Operations – [view PDF >](#)
    4. Planning – [view PDF >](#)
    5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS

- a. November 18, 2009 Regular Board Meeting Minutes – [view PDF >](#)
- b. Motion to approve payment of warrants, including payroll, for the month of December 2009. – [view PDF >](#)
- c. Motion to adopt Resolution No. 2009-20 authorizing the standards and process for indemnification of Cascade Water Alliance’s Board of Directors (“Board”), officers, employees and agents, and rescinding Resolution No. 99-3. – [view PDF >](#)
- d. Motion to adopt Resolution No. 2009-21 adopting the Cascade Water Alliance Code. – [view PDF >](#)
- e. Motion to adopt Resolution No. 2009-22 adopting the Amended Articles of Incorporation of Cascade Water Alliance in the form attached to this Memorandum and directing that such Amended Articles shall be filed with the Secretary of State of the State of Washington. – [view PDF >](#)
- f. Motion to adopt Resolution No. 2009-23 authorizing the Chief Executive Officer to execute a Cost Reimbursement Agreement with the Washington State Department of Ecology to fund and expedite application processing for Lake Tapps. – [view PDF >](#)

8. OTHER ACTION ITEMS

- a. Motion to authorize the Chief Executive Officer to renew contracts for consulting services in an amount not to exceed \$2,164,000 for the period of January 1 through December 31, 2010, in accordance with the adopted 2010 Cascade budget. – [view PDF >](#)
- b. Motion to approve a contract with Courier-Herald Newspapers in the amount of \$50,000 for the purpose of reaching out to communities in the Lake Tapps area and to provide conservation tips and news to our member communities. – [view PDF >](#)
- c. Motion to adopt Resolution No. 2009-24 to offer long-term care benefit to Cascade employees starting January 1, 2010. – [view PDF >](#)

9. STAFF PRESENTATION

10. COMMITTEE REPORTS

- a. Audit Committee – *no meetings held*
- b. Executive Committee – *no meetings held*
- c. Public Affairs Committee – *no meetings held*

- d. Resource Management Committee – December 10, 2009 (*to be provided in Desk Packet*)
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – Wednesday, January 27, 2010, 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***