



REGULAR MEETING OF THE BOARD OF DIRECTORS

REVISED AGENDA

BELLEVUE CITY HALL – ROOM 1E-108

March 25, 2009

3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION (*approximately 30 minutes*)
 - 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. Tacoma Cascade Pipeline – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS (*new item shown in italics – 7(j)*)
 - a. Motion to approve February 25, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of March. – [view PDF >](#)

- c. Motion authorizing execution of Amendment 2 to HDR Engineering Contract No. 5 decreasing the contract by \$1,965,654. – [view PDF >](#)
- d. Motion to (i) ratify the First Amendment to BPA Pipeline Easement Option Agreement; and (ii) authorize exercise of option to acquire pipeline easement over BPA property for the Tacoma Cascade Pipeline (TCP). – [view PDF >](#)
- e. Motion authorizing execution of a consultant agreement with Jane Malbon not to exceed \$40,000 to initiate Focus Groups, and a consultant agreement with Evan/McDonough Company to do telephone surveys in an amount not to exceed \$40,000 to support the planning process. – [view PDF >](#)
- f. Motion to approve Resolution No. 2009-02 establishing policies and procedures regarding the distribution of Cascade funds for event sponsorship. – [view PDF >](#)
- g. Motion authorizing the addition of a Cascade Management Assistant staff position, to be hired in lieu of the Engineering Projects Manager staff position. – [view PDF >](#)
- h. Motion to approve Resolution No. 2009-03 authorizing the Cascade Water Alliance Chief Executive Officer (CEO), in consultation with legal counsel, to establish, as he/she deems necessary, one or more “Attorney-Client Privilege Groups”. – [view PDF >](#)
- i. Motion authorizing execution of a consultant contract amendment with AECOM for Lake Tapps Operations Assessment extending the phase 1 completion date to April 30, 2009. – [view PDF >](#)
- j. *Motion to authorize Cascade to acquire the Noonan property for the Central Segment of the Tacoma Cascade Pipeline. -- [view PDF >](#)*

8. OTHER ACTION ITEMS

- a. Motion authorizing the Chief Executive Officer to execute Amendment No. 1 to HDR Engineering, Inc. Contract No. 7 for preparation of the Lake Tapps Environmental Impact Statement increasing the maximum compensation amount by \$499,803 to a total of \$1,139,803 and extending the completion date to December 31, 2009. – [view PDF >](#)

9. STAFF PRESENTATION

- a. 2010 Financial Forecast and Budget Preparation Plan – [view PDF >](#)
- b. Long-Term Planning Process Update: Supply – [view PDF >](#)

10. COMMITTEE REPORTS

- a. Audit Committee – *no meetings held*

- b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – March 3, 2009 – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
 - 12. NEXT REGULAR MEETING – Wednesday, April 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 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.

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