



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
May 27, 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. Capital Projects Report – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. April 22, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. May 5, 2009 Special Board Meeting Minutes – [view PDF >](#)
 - c. Motion to approve payment of warrants, including payroll, for the month of May 2009. – [view PDF >](#)

- d. Motion to approve Resolution No. 2009-05 (1) rescinding that portion of Resolution 99-5 adopting Bylaws, and rescinding Resolution No. 2002-04, by which the Board of Directors adopted Cascade Water Alliance's Amended and Restated Bylaws, dated November 13, 2002; and (2) adopting the 2009 Amended and Restated Bylaws. – [view PDF >](#)
 - e. Motion to approve Resolution No. 2009-06, (1) rescinding Resolution No. 2001-04 by which the Board of Directors adopted Cascade Water Alliance's current SEPA Policies and Procedures; and (2) adopting revised SEPA Policies and Procedures. – [view PDF >](#)
 - f. Motion authorizing execution of Amendment No. 2 to HDR Engineering, Inc. Contract No. 8, increasing the maximum compensation amount by \$361,171, to a total of \$865,000 for the third phase of the engineering/environmental activities associated with the preparation of Cascade's 2010 Transmission and Supply Plan. – [view PDF >](#)
8. OTHER ACTION ITEMS *(None)*
9. STAFF PRESENTATIONS
- a. Strategic Planning Process Communications and Outreach Plan – [view PDF >](#)
 - b. King County Franchise Negotiations – [view PDF >](#)
10. COMMITTEE REPORTS
- a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – May 5, 2009 – [view PDF >](#)
 - d. Resource Management Committee – May 21, 2009 (*Meeting Recap to be provided in desk packet.*)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, June 24, 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.

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