



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

CASCADE WATER ALLIANCE OFFICES

MAY 5, 2009

1. CALL TO ORDER

At 9:30 a.m. Chair Lloyd Warren called the meeting to order.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Degginger), Covington Water District (Knight), the City of Issaquah (Kappler¹), the City of Kirkland (Lauinger) the City of Redmond (Marchione), Sammamish Plateau Water and Sewer District (Warren), Skyway Water and Sewer District (Ault²), and the City of Tukwila (Haggerton³) were present, constituting a quorum.

Chair Warren stated that Board Member Kappler and Haggerton were attending the meeting via telephone. He asked Board Members and the public if they could hear the Board Members participating via the telephone. Attendees concurred that the telephone conference participants could be heard clearly.

3. DISCUSSION

Mr. Clarke summarized the recent meeting that occurred with the Lake Tapps Community Council at the recent Lake Tapps meeting.

Leon Stucki and Ralph Mason commended Chair Warren and Mr. Clarke for their hard work on the Lake Tapps agreement. Mr. Stucki invited Board Members to the Lake Tapps Annual meeting to celebrate the signing of the Memorandum of Agreement.

4. EXECUTIVE SESSION

At 9:40 a.m. Chair Warren announced that there would be an Executive Session to discuss, with Cascade's legal counsel, matters relating to litigation or potential litigation to which Cascade is, or is likely to become, a party. The meeting was closed because public knowledge of the discussion would be likely to result in adverse legal or financial consequences to Cascade. The Executive Session was expected to take approximately 30 minutes unless the time was extended by further notice.

The Executive Session adjourned at 10:10 a.m.

¹ Via conference call.

² Arrived at 9:45 a.m.

³ Via conference call at 9:35 a.m.

5. RESOLUTION REGARDING AGREEMENT WITH LAKE TAPPS COMMUNITY COUNCIL

Motion by Mr. Degginger and second by Mr. Ault to authorize Cascade's Chief Executive Officer, in consultation with legal counsel, to execute an agreement with the Lake Tapps Community regarding operation of Lake Tapps in substantially the same form as the May 1, 2009 Discussion Draft. Motion carried unanimously (8-0).

Board Members congratulated staff, legal counsel, and all those involved for reaching agreement with Lake Tapps Community Council.

6. NEXT REGULAR MEETING

The next regular Board meeting will be held May 27, 2009 at 3:30 p.m.

7. ADJOURN

The meeting was adjourned at 10:20 a.m.

APPROVED BY:

Lloyd Warren, Chair

Mary-Alyce Burleigh, Vice Chair