



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CIY HALL - ROOM 1E-108
January 27, 2010
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.
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. December 16, 2009 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of January. – [view PDF >](#)
 - c. Motion to adopt Resolution No. 2010-01 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. 2010-02 adopting the Cascade Water Alliance Code. – [view PDF >](#)
- e. Motion to adopt Resolution No. 2010-03 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 authorizing the Chief Executive to execute a contract with the Renton Reporter as requested by Tukwila Mayor Jim Haggerton at the December Board meeting. – [view PDF >](#)
- g. Motion to authorize the Chief Executive Officer to execute Amendment No. 1 to the Tetra Tech Contract No. 091202-00 increasing the contract amount by \$35,000 to \$49,500 and extending the termination date from April 30, 2010 to July 31, 2010 to perform additional services requested by Cascade to address the water milfoil problem in Lake Tapps. – [view PDF >](#)
- h. Motion to authorize the Chief Executive Officer to execute Amendment No. 1 to the Portland Energy Conservation, Incorporated (PECI), Contract No. 493, extending the contract to allow PECI to administer the WashWise program until a new contract is executed. – [view PDF >](#)
- i. Motion to authorize the Chief Executive Officer to execute a contract with Pacific Supply in an amount not to exceed \$70,000 for the purchase and delivery of high efficiency toilets to Cascade commercial and multifamily accounts. – [view PDF >](#)
- j. Motion to authorize the Chief Executive Officer to execute a contract with Portland Energy Conservation, Incorporated (PECI) in an amount not to exceed \$123,730 for the administration of Cascade's 2010 WashWise Clothes Washer Rebate Program. – [view PDF >](#)
- k. Motion to authorize the Chief Executive Officer to execute Amendment No. 1 to the Gordon Thomas Honeywell contract for State and Federal Legislative Outreach in the amount of \$9,600, increasing the total amount for 2010 to \$168,000, for additional work in order to connect Cascade, its staff, and its members to statewide water related or industry policy groups and associations. – [view PDF >](#)
- l. Motion to authorize the Chief Executive Officer to execute a contract with Financial Consulting Services Group (FCSG) in an amount not to exceed \$52,510 for financial evaluation and analysis related to Cascade's 2010 Transmission & Supply Planning update. – [view PDF >](#)

- m. Motion to authorize the Chief Executive Officer to execute an agreement with the U.S Geological Survey (USGS) for collection of hydrologic data in the White River Basin in Calendar Year 2010 in an amount not to exceed \$71,760. – [view PDF >](#)
 - n. Motion to authorize the Chief Executive Officer to execute HDR Engineering Contract No. 3 Amendment No. 5 decreasing the contract by \$681,955. – [view PDF >](#)
 - o. Motion to extend the date for retaining the services of attorney Paul McDonald (of Thorson Barnett & McDonald, P.C.), to assist with an employee retirement program review, to June 30, 2010. – [view PDF >](#)
- 8. OTHER ACTION ITEMS
 - 9. STAFF PRESENTATION
 - a. Lake Tapps Ceremony and Open House update
 - 10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – January 5, 2010 – [view PDF >](#)
 - d. Resource Management Committee – January 14, 2010 – [view PDF >](#)
 - 11. NEW BUSINESS
 - 12. NEXT REGULAR MEETING – Wednesday, February 24, 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 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**