



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CIY HALL - ROOM 1E-108
February 24, 2010
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
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. January 27, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of February. – [view PDF >](#)
 - c. Motion to accept an Aquatic Weeds Management Grant in the amount of \$30,000 from the State of Washington Department of Ecology. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute AECOM Contract No. 090103, Amendment 2 for an extension of time to perform the Lake Tapps Operational Assessment – [view PDF >](#)
 - e. Motion to authorize the Chief Executive Officer to execute an amendment to the consultant contract with HDR Engineering, Inc. for the preparation of the Environmental Impact Statement for the Lake Tapps Project (HDR Contract No. 7, Amendment No. 3), increasing the maximum compensation amount from \$1,139,803 to \$1,280,468. – [view PDF >](#)

- f. Motion to authorize the Chief Executive Officer to execute a change order with Earth to Earth LLC Construction Company for services and materials over and above the original agreement, increasing the amount by \$9,381.59 to an amount not to exceed \$25,863.89 for the demolition of the Noonan property located at 15935 SE 272nd Street in Covington. – [view PDF >](#)
- g. Motion to authorize the Chief Executive Officer to transfer \$343,000 to Cascade's GordonDerr trust account to fund Attorney-Client Privileged Real Estate Services as described under the Agreement between GordonDerr and HDR Engineering. – [view PDF >](#)
- 8. OTHER ACTION ITEMS
 - a. Motion to appoint Officers and Committee Chairs for the period 2010-2011 pursuant to Section 4.04 of the Cascade Water Alliance By-laws. (*no packet materials*)
- 9. STAFF PRESENTATION
 - a. Conservation video
 - b. Lake Tapps operational briefing
- 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 – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – Wednesday, March 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
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DESK ON YOUR WAY IN TO THE MEETING**