



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

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports (*Informational only*)
 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 >](#)
7. CONSENT ACTION ITEMS
 - a. February 24, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of March. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute two Joint Finding Agreements with the U.S Geological Survey (USGS); 1) installation and operation of stream flow gages and water quality monitoring stations, and 2) collection of hydrologic and water quality data in the White River Basin and Lake Tapps in an amount not to exceed \$390,000 for both agreements. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2010-05 authorizing and directing the Chief Executive Officer to execute the Agreement for the Operations and

Maintenance of Cascade Water Alliance Transmission Facilities to Issaquah and Sammamish Plateau Water and Sewer District Connections substantially in the form attached. – [view PDF >](#)

- b. Protocol for Use of Service Agreements between Cascade’s legal counsel and consultants. (*For discussion prior to Item No. 8(c)*) – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to transfer monies to Cascade’s GordonDerr trust account to fund Attorney-Client Privileged Real Estate Services as described under the Agreement between GordonDerr and HDR Engineering. (*Materials to be provided in Desk Packet.*)
9. STAFF PRESENTATION
- a. Internal controls and organization topics (*Materials to be provided in Desk Packet*)
 - b. Board retreat (*no materials*)
10. COMMITTEE REPORTS
- a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – March 2, 2010 – [view PDF >](#)
 - d. Resource Management Committee – March 11, 2010 – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, April 28, 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.

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DESK ON YOUR WAY IN TO THE MEETING**