



MEETING OF THE BOARD OF DIRECTORS

MINUTES

BELLEVUE CITY HALL

MAY 26, 2010

1. CALL TO ORDER

At 3:33 p.m. Chair Lloyd Warren called the meeting to order.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Degginger), the City of Issaquah (Traeger), the City of Kirkland (Sweet), the City of Redmond (Margeson), the City of Tukwila (Haggerton), Covington Water District (Knight), Sammamish Plateau Water and Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present, constituting a quorum.

3. EXECUTIVE SESSION

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

Motion by Mr. Haggerton and second by Mr. Ault to approve the meeting agenda included in the Board Packet. Motion carried unanimously (8-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

A. Staff Reports

1. Finance and Administration.
2. Conservation.
3. Capital Projects Report.
4. Planning.
5. Intergovernmental and Communications.

Chuck Clarke reported on the following items:

- There are many upcoming meetings scheduled regarding Lake Tapps. A timetable will be provided so Board Members can be informed of the Lake Tapps meetings and activities.
- Cascade is searching for two summer interns and would like to support candidates from Cascade members. Board Members are encouraged to forward prospective applicant names to Cascade staff.

- The comment period is officially closed for the Lake Tapps Reservoir Water Rights and Supply Project Draft EIS. Seven sets of comments were received. These comments are being reviewed. The goal is to have a Final EIS issued by the end of June.
- Lake Tapps has remained at full recreational pool levels.
- Meetings are continuing with the City of Tacoma and the City of Seattle to discuss water supply options. The City of Seattle has presented a preliminary offer that is being evaluated. An offer is anticipated from the City of Tacoma. It appears that both offers will allow the Board options.
- The June Board meeting will include a discussion about rates and the budget process. The 2011 and 2012 preliminary budget numbers are both below the 2010 budget. However, the uncertainty of Lake Tapps needs to be considered during the budget process.

7. CONSENT ACTION ITEMS

- A. April 28, 2010 Regular Board Meeting Minutes.
- B. Motion to approve payment of warrants, including payroll, for the month of May 2010.
- C. Motion to authorize the Chief Executive Officer to execute AECOM Contract No. 090103, Amendment 3 for development of a Habitat Conservation Plan (HCP) to provide fish take protection for Cascade while performing operations and maintenance tasks on the Lake Tapps project facilities. In addition, AECOM will provide support for obtaining local permits for the flow line dewatering planned for August, 2010. The amendment will increase the contract maximum amount by an additional \$75,000 from \$780,000 to \$855,306 and require an extension of time from July 31, 2010, to December 31, 2011.
- D. Motion to authorize execution of the 2010 Bonney Lake Chamber Sponsorship agreement in the amount of \$5,000.

Motion by Mr. Degginger and second by Mr. Knight to approve Consent Action Items A-D. Motion carried unanimously (8-0).

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution No. 2010-08 establishing a two-year fiscal biennium budget.

Scott Hardin explained the proposal to convert Cascade to biennial budgeting starting with the 2011-2012 biennium. He clarified that Member rates and charges would be fixed for the first year of the biennium and would be projected for the second year; the second year charges, expected to be slight, would be amended as needed and formally established prior to the start of the second year. By adopting the biennium budget process, Cascade would improve efficiencies throughout the budget process.

Motion by Mr. Haggerton and second by Ms. Sweet to adopt Resolution No. 2010-08 establishing a two-year fiscal biennium budget that will consist of two adopted consecutive annual budgets, which together shall be referred to as “the biennial budget.” Motion carried unanimously (8-0).

9. STAFF PRESENTATION

None.

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.

Mr. Degginger provided a recap of his recent visit to the State's Congressional delegation in Washington, DC and also with the US Army Corps of Engineers to promote Cascade's federal agenda. He also asked officials for their funding support for the Mud Mountain multi-purpose operations general investigative study.

Mr. Haggerton provided a recap of his recent meeting with Senator Murray and many delegates to discuss the Green River. One of the outcomes of the meeting was a commitment from the US Army Corps of Engineers regarding Green River maintenance issues.

11. NEW BUSINESS

Chair Warren reminded Board Members about the upcoming Board Retreat on June 5, 2010 and distributed a draft agenda for the retreat.

Mr. Clarke informed Board Members that there will be an Executive Work Session in July to discuss management of Lake Tapps.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held June 23, 2010 at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 4:29 p.m.

APPROVED BY:

Lloyd Warren, Chair

John Marchione, Vice-Chair