



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
June 23, 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. May 26, 2010, Regular Board Meeting Minutes – [view PDF >](#)
 - b. June 5, 2010, Board Retreat Minutes – [view PDF >](#)
 - c. Motion to approve payment of warrants, including payroll, for the month of June 2010. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer (“CEO”) to transfer \$10,106.00 to Cascade’s GordonDerr trust account to fund Attorney-Client Privileged Real Estate Services as described under the Agreement between GordonDerr and HDR Engineering (“Agreement”) in order to pay all invoices outstanding under the Agreement. – [view PDF >](#)
 - e. Motion to authorize the Chief Executive Officer to execute Amendment No. 1 to Contract No. 20100126-00 with FCSG for financial evaluation and analysis related to Cascade’s 2010 Transmission & Supply Plan update, increasing the total amount for 2010 by \$20,000, from \$52,510 to \$72,510. – [view PDF >](#)
 - f. Motion to adopt Resolution 2010-09 to establish a surplus property policy for Cascade Water Alliance. – [view PDF >](#)

- g. Motion to approve Resolution No. 2010-10 amending Cascade Water Alliance's 2009 Amended and Restated Bylaws and Section 2.05.230 of the Cascade Water Alliance Code ("CWAC") to make it consistent with RCW 42.30.080, which provides that a special meeting may be called at any time by the presiding officer of the governing body of a public agency or by a majority of the members of the governing body. – [view PDF >](#)
- 8. OTHER ACTION ITEMS
 - a. Motion to approve Resolution 2010-11, (1) approving the operation of the Lake Tapps Water Rights and Supply Project, and (2) directing the Chief Executive Office to request the Washington State Department of Ecology to approve water right applications for the Project, as set forth in the Proposed Action (Section 5 of this Agenda Memo). – [view PDF >](#)
- 9. STAFF PRESENTATION
 - a. 2011-12 Preliminary Budget and Rates – [view PDF >](#)
 - b. Board governance topics from Board Retreat on June 5, 2010 – [view PDF >](#)
- 10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – June 1, 2010 – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT MEETING – Board
 - Special Meeting, Wednesday, July 28, 2010, Lake Tapps Community Club House, 20818 Island Parkway East, Lake Tapps – 3:30 p.m.
- 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 northbound or southbound:
Take NE 4th Street exit
Go 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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