



## REGULAR MEETING OF THE BOARD OF DIRECTORS

June 23, 2010

### Desk Packet

1. Procurement Chart – *(information only)* – [view PDF >](#)
2. Consent Items – Item No. 7(c) **REVISED** Warrant Authorization Report – [view PDF >](#)
3. Other Action Items – **to be added to regular agenda as Item 8(b)**

Motion authorizing the Chief Executive Officer to execute a contract with HDR, Inc., to provide services to plan and implement fish recovery operations associated with the planned 2010 Lake Tapps flow line outage, in an amount not to exceed \$50,000 and not to extend beyond November 30, 2010. – [view PDF >](#)

4. Staff Presentation - Item 9(a)

Cascade Water Alliance 2011-2012 Preliminary Budget and Rates PowerPoint – [view PDF >](#)