



MEETING OF THE BOARD OF DIRECTORS
MINUTES
LAKE TAPPS COMMUNITY COUNCIL CLUB HOUSE
JULY 28, 2010

1. CALL TO ORDER

At 3:36 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), 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. Ault and second by Ms. Sweet to approve the revised meeting agenda included in the Desk Packet.

Chair Warren suggested that Item 9a be moved to the next item in the meeting agenda.

Motion carried unanimously (7-0) to approve the revised meeting agenda with the change noted.

6. STAFF PRESENTATION

- A. Pierce County Sheriff Department representative presentation on Lake Tapps enforcement

Sgt. Greg Stonack with the Pierce County Sheriff's Office discussed the following items:

- The Pierce County Sheriff's Office has 24 officers to work a 600 square mile area. Resources are extremely limited.
- The minimum staffing for Lake Tapps is two officers plus marine services on weekends, during peak season.
- Dikes 3, 4, and 12 are typically problem areas during the summer months.

- It is difficult to monitor parking, partying, juveniles, fights, etc. when the dikes are open with full access. Encourage Board to add a barrier between the street and the lake. Without barriers, it is hard to keep people off the dikes. If a barrier (i.e., fence) is added, it is an obvious trespass violation for the offender.
- Damage and chaos from trespassers around Lake Tapps takes a significant amount of time for law enforcement.
- If barriers are added to define boundaries, officers need quick and easy access to identify authorized users (i.e., card pass, user-friendly website, etc.).
- If the dike responsibility was transferred to a third party (i.e., Pierce County), law enforcement duties would remain the same.
- The rafting area was moved to Dikes 3 and 4 because the other locations were less than ideal. The current rafting location has fewer homes involved than the previous locations. However, it is a complex problem. There needs to be a place for people to meet, socialize, and relax.
- Although the county has a noise ordinance, it is difficult to enforce due to limited equipment and resources.
- For the most part, the Marine Services Unit enforces all state and county laws on the lake.

Sgt. Stonack encouraged Board Members to visit the lake during a weekend to gain a full perspective of the intense activity level. He reiterated the disadvantage the Sheriff's Office is due to limited resources.

7. CHIEF EXECUTIVE OFFICER'S REPORT

A. Staff Reports

1. Finance and Administration.
2. Conservation.
3. Capital Projects Report.
4. Planning.
5. Intergovernmental and Communications.
 - Attachment 1 – Memorandum – Approaches to Statutory changes to Improve Regional Service Delivery
 - Interim Study on Regional Utility Organizations

Chuck Clarke reported on the following items:

- Cascade staff will be taking a vote on August 16 to decide whether or not to remain in Social Security or utilize an alternative retirement benefit. There was general Board consensus to allow staff to study and recommend the best retirement benefit option.
- The demand for conservation programs continues to increase. Staff is preparing a conservation policy memo for the Board to review.
- August Board meeting—Board Members concurred that the August Board meeting should be cancelled. Chair Warren will exercise the option to authorize Cascade's warrants list.
- The Burlington Northern easement right-of-way continues to be a contentious issue with the county.

- Staff is available to discuss budgets and rates with interested boards and city councils. Discussions have already occurred with Issaquah and Bellevue.
- Discussions continue with the City of Seattle and City of Tacoma regarding water supply options.
- A matrix of challenges/issues and how to address these regarding Regional Utility Organizations was included in the Desk Packet. The Public Affairs Committee will evaluate the four most viable approaches recommended by Hugh Spitzer, Foster Pepper, which were also included in the Desk Packet.

8. CONSENT ACTION ITEMS

- A. June 23, 2010 Regular Board Meeting Minutes.
- B. Motion to approve payment of warrants, including payroll, for the month of July 2010.
- C. Motion authorizing the Chief Executive Officer to execute Amendment No. 2 to the Tetra Tech Contract No. 091202-00 increasing the contract amount by \$20,000 to \$69,500 and extending the termination date from July 31, 2010 to December 31, 2010 to perform additional services requested by CWA to address the water milfoil problem in Lake Tapps.
- D. Motion authorizing the Chief Executive Officer to enter into a contract for up to \$400,000 for 2010 for herbicide treatment of the Lake Tapps milfoil which is dependent on negotiations during the bid award process.
- E. Motion to extend the date for retaining the services of attorney Paul McDonald (of Thorson Barnett & McDonald, P.C.), to assist with an employee retirement program review, to December 31, 2010.

Motion by Mr. Degginger and second by Mr. Ault to approve Consent Action Items A-E. Motion carried unanimously (7-0).

9. OTHER ACTION ITEMS

- A. Resolution regarding schedule of Board Committees

Ms. Richmond explained that Resolution No. 2012-12 is consistent with RCW 42.30.070 of the Open Public Meetings Act.

Motion by Mr. Degginger and second by Mr. Knight to adopt the following Standing Committees regular meeting schedule:

- **Public Affairs Committee – 2nd Tuesday of each month at 8:00 a.m. at Cascade’s business offices.**
- **Resource Management Committee – 2nd Thursday of each month at 3:00 p.m. at Cascade’s business offices.**
- **Finance Committee – To be announced.**

Motion carried unanimously (7-0) to approve the above meeting schedule, including the Finance Committee schedule once a date/time has been confirmed.

Further information was included in the Desk Packet. Chair Warren will confirm committee chairs and assignments.

- B. Motion to assign to the Public Affairs Committee matters related to developing a policy on public use of the Lake Tapps Project, through a stakeholder outreach process

Further information was included in the Desk Packet.

Motion by Mr. Degginger and second by Mr. Margeson to assign to the Public Affairs Committee matters related to developing a policy on public use of the Lake Tapps Project, through a stakeholder outreach process. Motion carried unanimously (7-0).

10. COMMITTEE REPORTS

- A. Finance Committee – No meetings held.
- B. Executive Committee – No meetings held.
- C. Public Affairs Committee – July 13, 2010 recap included in Board packet.
- D. Resource Management Committee – No meetings held.

11. PUBLIC COMMENT

A Lake Tapps homeowner discussed some of the neighborhood concerns about the rising lake level. Mr. Clarke explained that the lake level is being raised in anticipation of the 6-10 week shut down for inspection and maintenance.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held Wednesday, September 22, 2010 at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 4:44 p.m.

APPROVED BY:

Lloyd Warren, Chair

John Marchione, Vice-Chair