



## SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Cascade Water Alliance Conference Room  
August 13, 2010  
1:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. CONSENT ACTION ITEMS
8. OTHER ACTION ITEMS
  - a. Motion to authorize the Chief Executive Officer to enter into Amendment No. 4 to HDR Engineering Contract No. 8 (2010 Transmission and Supply Plan). – [view PDF >](#)
  - b. Motion to authorize the Chief Executive Officer to enter into HDR Engineering Contract No. 12, to provide project management assistance related to the 2010 Lake Tapps Flowline Maintenance Outage. – [view PDF >](#)
  - c. Motion authorizing Chief Executive Officer to enter into multiple contracts as needed to implement the Lake Tapps Flowline Outage Project not to exceed the dollar amounts indicated for each contract listed on *Attachment A*. – [view PDF >](#)
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
11. NEW BUSINESS
12. NEXT REGULAR MEETING - Wednesday, September 22, 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 Cascade Water Alliance  
11400 SE 8<sup>th</sup> Street, Suite 440  
425-453-1810

From I-405 north or southbound:  
Take SE 8<sup>th</sup> Street Exit  
Go East on SE 8<sup>th</sup> Street approximately .2 miles  
11400 SE 8<sup>th</sup> Street is on the right