



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CIY HALL - ROOM 1E-108  
September 22, 2010  
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION – *(approximately 30 minutes)*
  - (a) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
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. August 13, 2010 Special Board Meeting Minutes – [view PDF >](#)  
July 28, 2010 Special Board Meeting Minutes – 12:30pm (*Boat Tour*) – [view PDF >](#)  
July 28, 2010 Special Board Meeting Minutes – [view PDF >](#)
  - b. Motion to approve payment of warrants, including payroll, for the month of August and September 2010. – [view PDF >](#)
  - c. Motion to authorize the Chief Executive Officer to execute a contract with Alliant Insurance Services, Inc. (Alliant) to provide insurance broker services for a two-year term, with an option for Cascade to renew for two additional one-year terms. – [view PDF >](#)

- d. Motion to authorize the Chief Executive Officer to execute the Beautify Bonney Lake Sponsorship agreement in the amount of \$2,000. – [view PDF >](#)
- e. Motion to adopt Resolution No. 2010-13 establishing employee awards programs and an annual awards/recognition event for Cascade Water Alliance (“Cascade”) employees as components of compensation for services. – [view PDF >](#)
- f. Motion to authorize the Chief Executive Officer to execute an amended lease agreement with Bellevue Gateway I Realty, LLC, to lease temporary additional office space for an amount not to exceed \$5,000 per month for up to six months or \$30,000 total. – [view PDF >](#)
- g. Motion to authorize the Chief Executive Officer to amend Cascade’s 2010 contract with AdVentures, Inc. web design to increase the contract authorization amount by \$10,001, from \$24,999 to \$35,000, to fully ensure that all public announcements and actions of Cascade Water Alliance will be posted to the web in a timely and transparent manner. – [view PDF >](#)
- h. Motion to adopt Resolution 2010-17, replacing the Cascade Water Alliance Construction Bid and Procurement Policy (approved by the Board of Directors on June 25, 2008) with a new comprehensive contracting and purchasing policy. – [view PDF >](#)
- i. Motion to adopt Resolution No. 2010-18, rules for public inspection and copying of Cascade Water Alliance public records, substantially in the form attached, and rescind Resolution No. 2003-15. – [view PDF >](#)

8. OTHER ACTION ITEMS

- a. Motion to adopt Resolution No. 2010-14 approving the 2011-2012 Cascade Budget – [view PDF >](#)  
Resolution Number 2010-15 establishing the 2011 Rates & Charges – [view PDF >](#)  
Forecasted 2012 Rates & Charges. – [view PDF >](#)
- b. Motion to adopt Resolution No. 2010-16 establishing Regional Capital Facilities Charge (RCFC) for 2011 and projecting the Regional Capital Facilities Charge for the year 2012. – [view PDF >](#)
- c. Motion to provide retirement benefit contributions in lieu of Social Security on behalf of eligible employees, up to the maximum annual Social Security wage limit, retroactive to the August 2010 payroll period, provided that individual employees contribute at least a matching amount to their defined contribution 401 or 457 retirement plan. – [view PDF >](#)
- d. Motion to authorize the Chief Executive Officer to execute a Cooperative Agreement with the US Army Corps of Engineers for the Interim Operations of the

White River diversion dam. – [view PDF >](#)

- e. Motion to authorize the Chief Executive Officer to execute Johansen Contract No. 20100801, Amendment 1 for sediment excavation of Cascade's flow line and associated temporary erosion control measures. The amendment is necessary as the amount of sediment in Wolslegal Basin is far greater than what was estimated initially, from 90,000 CY maximum to current estimates of up to 230,000 CY. The amendment will increase the contract maximum amount by an additional \$150,000 from \$400,000 to \$550,000. – [view PDF >](#)

9. STAFF INFORMATION REPORTS

- a. Conservation Policy Paper (*for discussion*) – [view PDF >](#)

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held*
- b. Finance Committee - *no meetings held*
- c. Public Affairs Committee – *Tuesday, August 10, 2010 and Tuesday, September 14, 2010* – [view PDF >](#)
- d. Resource Management Committee – *no meetings held*

11. NEW BUSINESS

- 12. NEXT REGULAR MEETING – Wednesday, October 27, 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 Bellevue City Hall  
450 110<sup>th</sup> Avenue NE, Bellevue, WA 98004  
(425) 452-6800

From I-405 north or southbound:  
Take NE 4<sup>th</sup> Street exit  
Head West on NE 4<sup>th</sup> Street  
Turn right onto 110<sup>th</sup> Avenue NE  
Proceed ½ block on 110<sup>th</sup> Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

**BE SURE TO HAVE YOUR PARKING VALIDATED AT THE SERVICE FIRST  
DESK ON YOUR WAY IN TO THE MEETING**