



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CIY HALL - ROOM 1E-108
October 27, 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. September 22, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of October. – [view PDF >](#)
 - c. 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 >](#)
 - d. Motion to authorize the Chief Executive Officer to increase Cascade's 2010 contract with legal firm GordonDerr by \$170,000, from \$747,000 to \$917,000. – [view PDF >](#)
 - e. Motion to authorize the Chief Executive Office to execute Pacific Supply Contract No. 200912, Amendment 1 for high efficiency toilet replacements at Cascade member businesses and apartment complexes. The amendment is necessary to ensure payment of the completion of 2010 projects. This amendment will increase the contract maximum budget by an additional \$7,000 from \$70,000 to \$77,000. – [view PDF >](#)

- f. Motion to authorize the Chief Executive Office to increase the 2010 compensation limit to legal firm Davis Wright Tremaine by \$30,000, from \$25,000 to \$55,000. – [view PDF >](#)
- g. Motion to authorize the Chief Executive Office to execute Watershed, LLC Contract No. 20100403, Amendment No. 1 for irrigation system inspections at Cascade member businesses, apartment complexes and home owner associations. The amendment would allow completion of a revision to the irrigation efficiency program. This amendment will increase the contract maximum budget by an additional \$5,000 from \$24,500 to \$29,500. – [view PDF >](#)
- h. Motion to authorize the Chief Executive Office to execute Portland Energy Conservation, Incorporated Contract No. 20100211, Amendment No.1 for management and processing of rebates for high efficiency clothes washers for Cascade member households. The amendment is necessary to ensure that adequate funds are available to process rebates from residents in Cascade member areas. This amendment will increase the contract maximum budget by an additional \$50,000 from \$123,730 to \$173,730. – [view PDF >](#)

8. OTHER ACTION ITEMS

- a. (A) Motion to authorize the Chief Executive Office (i) retroactive to January 2007, to distribute to individual employee retirement funds the Social Security taxes previously paid on behalf of its employees, upon receipt from the IRS, (ii) retroactive to the August 2010 payroll period, to deposit continuing Cascade matching contributions into employee retirement accounts, up to the maximum annual Social Security wage limit and (iii) to create, modify, and administer employee retirement benefit plans, including employee and employer retirement benefit contributions in lieu of Social Security, up to the maximum annual Social Security wage limit and not to exceed employer retirement plan contribution percentages prior to discontinuance of Social Security in August 2010; and

(B) Motion to adopt Resolution No. 2010-19 to amend the Cascade Water Alliance Code and HR Manual to allow the actions in (A). – [view PDF >](#)
- b. Motion to adopt Resolution No. 2010-20 authorizing amendment of Cascade Water Alliance's 2009 Amended and Restated Bylaws and Sections 2.05.320 and 2.05.330 of the Cascade Water Alliance Code ("CWAC") to modify the membership, duties, and authorities of the Board's Executive Committee and three Standing Committees. – [view PDF >](#)
- c. Motion to adopt Resolution No. 2010-21 authorizing the establishment of a Special Committee of the Board to be known as the Lake Tapps Municipal Advisory Group to initially be comprised of the elected Mayors of each of the Cities of Auburn, Bonney Lake, Buckley, and Sumner and three members of the Board for the purposes set forth in the *2010 Lake Tapps Area Water Resources Agreement Among the Cities of Auburn, Bonney Lake, Buckley, and Sumner and Cascade Water Alliance*. – [view PDF >](#)
- d. Motion to approve the appointment of Cascade Board Members and/or alternates as Chairpersons and Members of the Cascade Water Alliance Board of Directors Executive Committee, Finance and Management Committee, Resource Management Committee, Public Affairs Committee, Lake Tapps Municipal Advisory Group, and the Lake Tapps Management Team. – [view PDF >](#)

9. STAFF PRESENTATION

- a. Outage report (*no packet material*)

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held*
b. Finance and Management Committee – *Thursday, October 21, 2010 (no packet material)*
c. Public Affairs Committee – *Tuesday, October 12, 2010 – [view PDF >](#)*
d. Resource Management Committee – *Thursday, October 14, 2010 – [view PDF >](#)*

11. NEW BUSINESS

12. NEXT REGULAR MEETING – Wednesday, November 17, 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 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:

Take NE 4th Street exit

Head West on NE 4th Street

Turn right onto 110th Avenue NE

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