



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CIY HALL - ROOM 1E-108  
December 15, 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. November 17, 2010 Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to approve payment of warrants, including payroll, for the month of December. – [view PDF >](#)
  - c. Motion to authorize the Chief Executive Officer to execute a contract with RNR Consulting to conduct a conservation rebate workflow analysis and redesign, in an amount not to exceed \$30,000. – [view PDF >](#)
  - d. Motion to adopt Resolution No. 2010-23, amending Cascade's Human Resources Policies and Procedures Manual, to replace the term "Out of Town" with "Out of State" as it pertains to CEO authorization required for employee travel. – [view PDF >](#)
  - e. Motion to adopt Resolution No. 2010-24 amending the 2010 Construction Fund appropriation authority by \$1,550,000, from \$5,889,325 to \$7,439,325. – [view PDF >](#)
  - f. Motion to authorize the Chief Executive Officer to execute a contract with RNR Consulting to develop a Cascade Strategic Plan and Information Technology systems assessment in an amount not to exceed \$130,000. – [view PDF >](#)

8. OTHER ACTION ITEMS

- a. Motion to authorize the Chief Executive Officer to increase Cascade's 2010 contract with legal firm GordonDerr by \$80,000, from \$917,000 to \$997,000.  
– [view PDF >](#)
- b. Motion to authorize the Chief Executive Officer to execute joint funding agreements with the U.S Geological Survey (USGS) for collection of hydrologic data in the White River Basin in Calendar Year 2011 and for participation in a multi-year, multi stakeholder study of the Puyallup River Basin. – [view PDF >](#)
- c. Motion to adopt Resolution No. 2010-25 authorizing amendment of Sections 2.05.380, 2.05.390, 2.05.400, 5.10.050, 5.10.060, and 5.60.020 of the CWAC to modify the authorization for execution of warrants and related clarifying amendments. – [view PDF >](#)

9. STAFF PRESENTATION

- a. Water right (*no packet materials*)

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held*
- b. Finance and Management Committee – *Thursday, December 9, 2010*
- c. Public Affairs Committee – *no meetings held*
- d. Resource Management Committee – *no meetings held*

11. NEW BUSINESS

- 12. NEXT REGULAR MEETING – Wednesday, January 26, 2011 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.

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