



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CIY HALL - ROOM 1E-108
January 26, 2011
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 >](#)
 - b. Update on Lake Tapps Area Water Resource Committee meeting of January 24, 2011, Neil Johnson, Mayor, City of Bonney Lake (*no packet materials*)
 - c. Lake Tapps Management Plan Survey Results – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. December 15, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of January 2011. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute Amendment 1 to Parametrix Contract No. 201001104 to provide expertise to Cascade on Information Technology (i.e. SCADA, communications, security, etc.) issues related to the PSE transition of the White River Project. The amendment is necessary to keep Parametrix in this capacity through the end of December 2011, which is the target date for the transition to be completed. – [view PDF >](#)

- d. Motion to adopt Resolution No. 2011-01 authorizing amendment of Section 2.05.380 of the Cascade Water Alliance Code ("CWAC") to modify the authorization for chief executive officer to execute contracts where the anticipated expenditure of or revenue to Cascade does not exceed \$25,000. – [view PDF >](#)
- e. Motion to adopt Resolution No. 2011-02 authorizing amendment of Sections 5.60.050 of the Cascade Water Alliance Code ("CWAC") to modify the small works roster contracting process. – [view PDF >](#)
- 8. OTHER ACTION ITEMS
 - a. Motion to adopt either Resolution No. 2011-03 Option B or Resolution No. 2011-03 Option C authorizing amendment of Sections 5.10.050 and 5.10.060 of the Cascade Water Alliance Code to modify the authorization of the chief executive officer to execute warrants. – [view PDF >](#)
- 9. STAFF PRESENTATION
 - a. Water Connections Working Group update – [view PDF >](#)
 - b. Conservation – Residential Leak Detection Program
 - c. Flow line outage update (*no packet material*)
- 10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *Wednesday, January 26, 2011 (no packet material)*
 - c. Public Affairs Committee – *Tuesday, January 11, 2011* – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – Wednesday, February 23, 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 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:
Take NE 4th Street exit
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DESK ON YOUR WAY IN TO THE MEETING**