



REGULAR MEETING¹ OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
February 23, 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 – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. January 26, 2011, Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of February 2011. – [view PDF >](#)
 - c. Motion to accept an Aquatic Weeds Management Grant in the amount of \$75,000 from the State of Washington Department of Ecology. – [view PDF >](#)
 - d. Motion to extend the date for retaining the services of attorney Paul McDonald (of Thorson Barnett & McDonald, P.C.), to assist with an employee retirement program review, to December 31, 2011, and to increase maximum compensation by \$15,000, from \$20,000 to \$35,000. – [view PDF >](#)
 - e. Motion to approve a “Declaration of Surplus Property” in accordance with Chapter 5.50(A) of the Cascade Water Alliance Code for the sale of Sediments Excavated from the Flowline. – [view PDF >](#)
 - f. Motion to extend Katz & Associates contract deadline from December 31, 2010, to January 31, 2011. – [view PDF >](#)
 - g. Motion to authorize the Chief Executive Officer to amend Cascade’s contract with Envirolssues to increase total compensation by \$7,500, from \$24,999 to \$32,499. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2011-03 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 >](#)

¹ The February meeting of the Cascade Water Alliance Board satisfies the requirement for an annual meeting, as adopted by the By-laws, Section 4.04.

9. STAFF PRESENTATION
 - a. Conservation white paper topic (*no packet materials*)
 - b. Lake Tapps flowline outage update (*no packet materials*)
10. COMMITTEE REPORTS
 - a. Executive Committee - *no meetings held*
 - b. Finance and Management Committee – *Wednesday, February 23, 2011. – [view PDF >](#)*
 - c. Public Affairs Committee – *no meetings held*
 - d. Resource Management Committee – *Thursday, February 10, 2011 – [view PDF >](#)*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – *Wednesday, March 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
Head West on NE 4th Street
Turn right onto 110th Avenue NE
Proceed ½ block on 110th Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

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DESK ON YOUR WAY IN TO THE MEETING***