



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
April 27, 2011
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. March 23, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to execute the 2011 Redmond Derby Days Sponsorship Agreement in the amount of \$1,000. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute the 2011 Bellevue Strawberry Festival Sponsorship Agreement in the amount of \$2,000. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute the 2011 Mountains to Sound Greenway Days Sponsorship Agreement in the amount of \$2,500. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2011-05 authorizing a temporary waiver of the production requirement for each member with independent supply in accordance with Section 6.2.2 of the Membership Audit Acceptance Agreements. – [view PDF >](#)
9. STAFF PRESENTATION
 - a. Conservation (*no packet materials*)
 - b. Conversion of Cascade Water Alliance to a Joint Authority – [view PDF >](#)
10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *Thursday, April 21, 2011* – [view PDF >](#)

- c. Public Affairs Committee – *Tuesday, April 12, 2011* – [view PDF >](#)
- d. Resource Management Committee – *Thursday, April 14, 2011* – [view PDF >](#)
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – *Wednesday, May, 25, 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.

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