



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
July 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. June 22, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to execute Parametrix Contract No. 201001104, Amendment 3 in the amount of \$50,000 to provide expertise to Cascade on Information Technology (i.e. SCADA, communications, security, etc.) issues related to the PSE transition of the Lake Tapps - White River Project (Project) ownership and operation from PSE to Cascade. The amendment is necessary to keep Parametrix in this capacity through the end of December 2011. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute GeoEngineers Contract No. 20110107-00, Amendment 1 in the amount of \$70,000 to provide Dam Engineering, Hydrology, and Geotechnical services for the White River – Lake Tapps Reservoir Project (Project) through the end of 2011. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution No. 2011-07 authorizing the CEO to execute a Temporary License for Training and Rescue Activities with the Pierce County Fire Protection District No. 22, subject to conditions enumerated therein. – [view PDF >](#)
9. STAFF PRESENTATIONS (*no packet materials*)
 - a. Cost Allocation

- b. Encroachment/GIS
 - c. Filing/Organization
 - d. Water Demand data
10. COMMITTEE REPORTS
- a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *Wednesday, July 27, 2011*
 - c. Public Affairs Committee – *Tuesday, July 12, 2011* – [view PDF >](#)
 - d. Resource Management Committee – *Thursday, July 14, 2011* – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – *canceled - Wednesday, August 24, 2011*
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**