



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
October 26, 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. July 27, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer (CEO) to amend contract number 20110222-00 with Seitel Systems, LLC, to increase maximum contract compensation from \$25,000 to \$36,000.
– [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt one of the following resolutions regarding administrative costs: Resolution No. 2011-10 adopting the 2011 Amended and Restated Interlocal Contract to increase the “cap” on total annual dues to 9% of Cascade’s annual revenue requirement and to allow the limit to be amended in the budget by Board action by a Dual Majority Vote; or Resolution No. 2011-11 adopting the 2011 Amended and Restated Interlocal Contract to increase the “cap” on total annual dues to 9% of Cascade’s annual revenue requirement and to allow the limit to be amended in the budget by Board action by a 65% Dual Majority Vote. – [view PDF >](#)
 - b. Motion to adopt Resolution No. 2011-12 which sets minimum demand shares of 0.75 mgd for the City of Issaquah and 1.0 mgd for Sammamish Plateau Water District, effective only upon the adoption of the 2011 Amended and Restated Interlocal Contract by the Board and ratification by Members’ legislative authorities. – [view PDF >](#)
 - c. Motion to adopt Resolution No. 2011-13 amending Cascade Water Alliance Code 5.25.070 (a portion of the Regional Capital Facilities Charge Methodology) to authorize Cascade to develop a program

whereby it offers to purchase RCFC Credits of one or more Members, effective only upon the adoption of the 2011 Amended and Restated Interlocal Contract by the Board and ratification by Members' legislative authorities. – [view PDF >](#)

- d. Motion to adopt Resolution No. 2011-14 establishing the terms and conditions for the Regional Capital Facilities Charges (RCFC) Credit Purchase Program authorized under the RCFC Methodology for purchasing RCFC credits by Cascade Water Alliance from one or more Members, effective only upon the adoption of Resolution No. 2011-13 and the 2011 Amended and Restated Interlocal Contract by the Board and ratification by Members' legislative authorities. – [view PDF >](#)
- e. Motion to adopt one of the following resolutions establishing 2012 Rates & Charges: Resolution No. 2011-15, which allocates rates and charges according to current (i.e., unchanged) methodology or "baseline;" or Resolution No. 2011-16 which allocates rates and charges according to a revised model that assigns a minimum demand share of 0.75 mgd to Issaquah and 1.0 mgd to Sammamish Plateau and assumes a change in the limitation on administrative expenses that may be allocated to members on the basis of CERUs from 5% to 9%, effective only upon the adoption of the 2011 Amended and Restated Interlocal Contract by the Board and ratification by Members' legislative authorities. – [view PDF >](#)
- f. Motion to adopt Resolution No. 2011-08 establishing the Regional Capital Facilities Charge (RCFC) for 2012. – [view PDF >](#)
- g. Motion to adopt Resolution No. 2011-09 authorizing the CEO to execute a Park License Agreement and Right-of-Way Dedication Deed with the City of Bonney Lake ("City"), subject to the conditions enumerated therein. – [view PDF >](#)
- h. Motion to authorize the Chief Executive Officer (CEO) to execute a sixty-five month lease for approximately 6,300 square feet of office space in Cascade's current building or at 520 112th Ave NE. – [view PDF >](#)

9. STAFF PRESENTATION

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held*
- b. Finance and Management Committee – *October 20, 2011(no packet materials)*
- c. Public Affairs Committee – *October 11, 2011* – [view PDF >](#)

- d. Resource Management Committee – *October 13, 2011* – [view PDF >](#)
11. NEW BUSINESS
 12. NEXT REGULAR MEETING – *Wednesday, November 16, 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***