



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
November 16, 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 >](#)
 - a. Overview of Covington Supply Purchase (*Information only*) – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. October 26, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to renew contracts for consulting services as shown in the table below, and in accordance with the adopted 2011-2012 Cascade budget. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute the 2011 Mountains to Sound Greenway Dinners Sponsorship Agreement in the amount of \$1,500. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to authorize the Chief Executive Officer (CEO) to execute a White River-Lake Tapps Reservoir Project Operations and Maintenance Agreement with Veolia Water North America-West, LLC. – [view PDF >](#)
 - b. Motion to approve Sammamish Plateau Water & Sewer District's request to provide water supply service to Overdale Water Association as part of the District's expanded service area, to approve and recognize this water supply service as a transaction occurring within 2011, and to require commensurate payment of RCFCs. – [view PDF >](#)
 - c. Motion to approve modified implementation of the Regional Capital Facilities Charges ("RCFCs") Methodology, as approved by the Board in Resolution No. 2011-17, in coordination with the proposed expansion of Sammamish Plateau Water & Sewer District's ("District's") service area to provide water supply service to Overdale Water Association ("Overdale"). – [view PDF >](#)

9. STAFF PRESENTATION

- a. Resolution No. 2011-A Recognizing Board Member Degginger's "Outstanding contributions to Cascade". – [view PDF >](#)
- b. Resolution No. 2011-B Recognizing Board Member Traeger's "Outstanding contributions to Cascade". – [view PDF >](#)

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held*
- b. Finance and Management Committee – *November 10, 2011*
- c. Public Affairs Committee – *November 8, 2011* – [view PDF >](#)
- d. Resource Management Committee – *no meetings held*
- e. Special Meeting of the Committee of the Whole – *November 3, 2011* – [view PDF >](#)

11. NEW BUSINESS

12. NEXT REGULAR MEETING – *Wednesday, January 25, 2012, 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

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