



In accordance with Bylaws, Section 6.03 Special Meetings, the Chair hereby calls a Special Meeting of the Cascade Water Alliance Board of Directors. This electronic notice is provided pursuant to Cascade Water Alliance Bylaws, Section 6.03 on this 12th day of July, 2012.

Special Meeting
Cascade Water Alliance, Board of Directors

Date: July 16, 2012
Time: 11:30am
Location: Conference Call

Following are directions to participate in the call:

- Dial 425-998-5454
- Caller will be prompted to enter the number of the conference they would like to join. The number is 201.
- Caller will be prompted to enter the password assigned to this conference followed by the pound sign: 32589#
- Upon entering the password, the caller will hear a couple of beeps and will be in the conference

AGENDA

1. Call to Order
2. Roll Call
3. Motion to authorize the Chief Executive Officer to execute PACE Engineers Contract No. 20101228-00, Amendment 2, to provide professional survey services to Cascade for preparation of proposed Boundary Line Adjustment (BLA) drawings and easement descriptions in the area of Lake Tapps dikes 4a, 5, 6, and 7, for submittal to Pierce County.
4. Date for Next Regular Meeting: Wednesday, July 25, 2012
5. Adjournment