



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
BELLEVUE CITY HALL - ROOM 1E-108  
April 25, 2012  
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 28, 2012 Regular Board Meeting Minutes – [view PDF >](#)
  - b. Motion to authorize the Chief Executive Officer to execute the 2012 Bonney Lake Days Sponsorship Agreement in the amount of \$2,500. – [view PDF >](#)
  - c. Motion to authorize the Chief Executive Officer to execute the 2012 Issaquah Concerts on the Green Series Sponsorship Agreement in the amount of \$2,000. – [view PDF >](#)
  - d. Motion to authorize the Chief Executive Officer to execute the 2012 Issaquah Salmon Days Sponsorship Agreement in the amount of \$2,000. – [view PDF >](#)
  - e. Motion to authorize the Chief Executive Officer to execute the 2012 Sammamish Days Sponsorship Agreement in the amount of \$1,000. – [view PDF >](#)
8. OTHER ACTION ITEMS
  - a. Motion to adopt Resolution No. 2012-07 amending Cascade Water Alliance Code ("CWAC") Sections required to achieve consistency between the CWAC and the Cascade Water Alliance Joint Municipal Utility Services Agreement. – [view PDF >](#)
  - b. Motion to adopt Resolution No. 2012-08 to Consent to the Terms in the Water and Sewer Risk Management Pool Interlocal Governmental Agreement. – [view PDF >](#)

- c. Motion to adopt Resolution No. 2012-09 to appoint representatives to the Board of Directors of the Water and Sewer Risk Management Pool (WSRMP). – [view PDF >](#)
  - d. Motion authorizing the Chief Executive Officer to execute a contract with Watershed, LLC to provide irrigation inspections, irrigation program development, irrigation contractor training, and support of the development of a peak season demand management program, not to exceed \$50,000 in 2012. – [view PDF >](#)
9. STAFF PRESENTATION
- a. Covington update (*no packet material*)
10. COMMITTEE REPORTS
- a. Executive Committee – (*no meetings held*)
  - b. Finance and Management Committee – (*no meetings held*)
  - c. Public Affairs Committee – April 10, 2012 – [view PDF >](#)
  - d. Resource Management Committee – April 12, 2012 – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – May 23, 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  
450 110<sup>th</sup> Avenue NE, Bellevue, WA 98004  
(425) 452-6800

From I-405 north or southbound:  
Take NE 4<sup>th</sup> Street exit  
Head West on NE 4<sup>th</sup> Street  
Turn right onto 110<sup>th</sup> Avenue NE  
Proceed ½ block on 110<sup>th</sup> Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

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