



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
May 23, 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. April 25, 2012 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to execute the 2012 Bonney Lake Chamber of Commerce Programs Sponsorship Agreement in the amount of \$1,000. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer (CEO) to amend contract number 20120103-00 with Seitel Systems, LLC, to increase maximum contract compensation from \$25,000 to \$50,000. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute a Joint Funding Agreement with the U.S Geological Survey (USGS) for continued participation in the Puyallup River Watershed Study, in the amount of \$20,358, provided other interested stakeholders and the USGS provide sufficient additional funding to complete the annual work plan. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a. Motion to adopt Resolution 2012-10, declaring the property listed in Exhibit A to the Resolution, originally acquired for utility purposes, to be surplus to the needs of Cascade and authorizing the Chief Executive Officer to sell such surplus property. – [view PDF >](#)
 - b. Motion to adopt Resolution No. 2012-11 authorizing the CEO to execute the following documents to accomplish certain transactions with Pierce County as further described therein and subject to the

conditions enumerated therein: (i) Access and Easement Agreement; (ii) Temporary Construction Easement and Agreement; (iii) Park Facilities Easement and Agreement; (iv) Mooring Buoy Easement and Agreement; and (v) Record of Survey for Pierce County Parks and Cascade Water Alliance Boundary Line Adjustment, prepared by Pace Engineers, affecting property located within Lake Tapps North Park, and associated documentation (collectively, the “Pierce County Documents”). – [view PDF >](#)

- c. Motion to adopt Resolution No. 2012-12 amending CWAC 5.25.010 through 5.25.070, Cascade’s Regional Capital Facilities Charge Methodology. – [view PDF >](#)
- d. Motion to adopt Resolution No. 2012-13 amending CWAC 5.20.010 through 5.20.050, Cascade’s Rate Calculation Methodology. – [view PDF >](#)
- e. Motion to adopt Resolution No. 2012-14 amending CWAC 5.05.010 through 5.05.100, Cascade’s Fiscal Policies. – [view PDF >](#)

9. STAFF PRESENTATION

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held*
- b. Finance and Management Committee – *May 17, 2012 (no packet materials)*
- c. Public Affairs Committee – *May 15, 2012* – [view PDF >](#)
- d. Resource Management Committee – *May 10, 2012* – [view PDF >](#)

11. NEW BUSINESS

12. NEXT REGULAR MEETING – *June 27, 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

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**