

## REVISED AGENDA



### SPECIAL MEETING OF THE BOARD OF DIRECTORS

BELLEVUE CITY HALL - ROOM 1E-108

November 28, 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
7. CONSENT ACTION ITEMS
  - a. Regular Board Meeting Minutes of October 24, 2012
  - b. Motion to authorize the Chief Executive Officer to enter into a contract extension with JKM Research to cover a series of at least five focus groups in Cascade member service areas to gauge public understanding and support of water and its delivery systems in an amount not to exceed \$60,000.
8. OTHER ACTION ITEMS
  - a. Motion to authorize the Chief Executive Officer to renew contracts for consulting services in accordance with the adopted 2013-2014 Cascade budget.
  - b. Resolution No. 2012-20 authorizing execution of the amended and restated agreement for the sale of wholesale water with the City of Tacoma.
  - c. Resolution No. 2012-21 approving a term sheet with the City of Seattle to extend and amend the 2008 50-year Declining Block Water Supply Agreement and authorizing the Chief Executive Officer to execute the Letter of Intent on behalf of Cascade.
  - d. Resolution No. 2012-22 relating to the Water Transmission and Supply System of Cascade Water Alliance; authorizing the Borrowing of Money

and the Issuance and Sale of Water System Revenue Bonds for the purposes of paying part of the cost of financing Capital Projects, providing for a Debt Service Reserve and paying the costs of issuing and selling those Bonds; fixing or setting parameters with respect to certain Terms and Covenants of those Bonds; delegating authority to a Designated Representative to set Final Terms of the Sale and Issuance of those Bonds; and providing for other matters properly related thereto.

- e. Resolution No. 2012-23 approving a determination of allocable share of Covington Water District's cost and obligations to affect withdrawal.
  - f. Motion to authorize the Chief Executive Officer to amend Cascade's 2012 agreement with legal firm VanNess Feldman GordonDerr, to increase maximum 2012 compensation by \$64,000, from \$750,000 to \$814,000.
- 9. STAFF PRESENTATION
  - 10. COMMITTEE REPORTS
    - a. Executive Committee – *no meetings held*
    - b. Finance and Management Committee – *October 18, 2012; no meetings held in November*
    - c. Public Affairs Committee – *November 13, 2012*
    - d. Resource Management Committee – *no meetings held in November*
  - 11. NEW BUSINESS
  - 12. NEXT REGULAR MEETING – *December 19, 2012– Bellevue City Hall – 3:30pm*
  - 13. ADJOURN

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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