



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
JANUARY 25, 2017

1. CALL TO ORDER

At 3:30 p.m. Mr. Butler called the meeting to order.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Stokes), the City of Issaquah (Butler), the City of Kirkland (Sweet), the City of Redmond (Birney), the City of Tukwila (Ekberg), and Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present, constituting a quorum.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Mr. Warren and second by Mr. Ault to approve the meeting agenda as presented. Motion carried unanimously (7-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

In addition to the Chief Executive Officer's Report that was included in the Board packet, Chuck Clarke discussed the following:

- A. The initial year-end budget and RCFC targets looks favorable.
- B. There have been a few challenges with the new valve at the powerhouse. Staff is currently evaluating the situation.

7. CONSENT ACTION ITEM

- A. Board Meeting Minutes for November 16, 2016.
- B. Motion to authorize the Chief Executive Officer to execute various 2017 Cascade sponsorship agreements for a combined total not to exceed \$20,000.
- C. Motion to authorize the Chief Executive Officer to execute a contract with Aspect Consulting for an amount not to exceed \$35,000.

Motion by Mr. Stokes and second by Ms. Sweet to approve Consent Action Items A-C as presented. Motion carried unanimously (7-0).

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution 2017-01 to amend Resolutions 2016-07 and 2016-10 regarding the Cascade Board Standing Committees.

Mr. Clarke noted that Redmond Mayor John Marchione, who has served for more than a decade as Redmond's representative to Cascade, will become the alternate from that city. Councilmember Birney currently the alternate, will become the Cascade Board Member. This was approved by the Redmond City Council on January 3, 2017. In recognition of this transition, the Board would appoint Councilmember Birney as the Chair of the Public Affairs Committee and Mayor Marchione as a member of this committee. Commissioner Mahbubul Islam of Sammamish Plateau Water would also be appointed as a member of the Public Affairs Committee. All other appointments of standing committee chairs and members would remain unchanged.

Motion by Mr. Stokes and second by Mr. Ekberg to adopt Resolution 2017-01 to amend Resolutions 2016-07 and 2016-10 regarding the Cascade Board Standing Committees. Motion carried unanimously (7-0).

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – No meetings held.
- B. Joint Finance and Management and Resource Management Committee – Meeting held January 19, 2017. Ms. Sweet provided a recap of the meeting.
- C. Public Affairs Committee – Meeting held January 4, 2017. The meeting recap was included in the Board packet.

11. NEW BUSINESS

None.

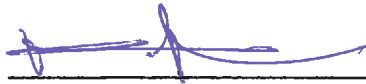
12. NEXT REGULAR MEETING

The next regular Board meeting will be held February 22, 2017 at 3:30 p.m., which will also be the annual meeting.

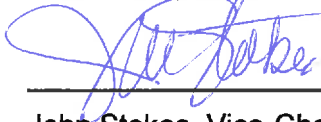
13. ADJOURN

The meeting was adjourned at 3:45 p.m.

APPROVED BY:



Fred Butler, Chair



John Stokes, Vice-Chair