



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
OCTOBER 26, 2016

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), 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 Ms. Sweet and second by Mr. Warren to approve the meeting agenda as presented. Motion carried unanimously (6-0).

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:

- Discussions continue with the U.S. Army Corps of Engineers regarding the Barrier Structure.
- Construction at the Powerhouse Valve #3 project continues. The project is currently scheduled to be completed in January 2017.
- 2016 RCFCs are currently ahead of budget.
- A joint meeting for the Resource Management Committee and the Finance and Management Committee will be held on November 3, 2016.
- Cascade staff has been working with member staff to create a resiliency workshop for member agencies to focus on earthquake preparedness. This workshop will be held in spring 2017.
- Cascade is co-developing a new program with staff from Lake Washington Technical Institute. The program will focus on sustainable landscape technologies.

- Cascade's Teacher Fellows have completed their respective units for the four school districts in Cascade member areas. The units have been incorporated district-wide in Bellevue School District and Tukwila School District. Mike Brent showed a brief video of the program and the student's perspective of the program.
- The 2nd Annual Water System Symposium will be held on November 5, 2016.
- Scott Hardin recently retired.

7. CONSENT ACTION ITEM

- A. Board Meeting Minutes of July 27, 2016.

Motion by Ms. Sweet and second by Mr. Stokes to approve Consent Action Item A as presented. Motion carried unanimously (6-0).

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution No. 2016-15 adopting the 2017 - 2018 Cascade budget.

Mr. Clarke called attention to the 2017 - 2018 Cascade budget that was included in the Board Packet.

Motion by Mr. Stokes and second by Ms. Sweet to adopt Resolution No. 2016-15 adopting the 2017-2018 Cascade budget. Motion carried unanimously (6-0).

- B. Motion to adopt Resolution No. 2016-16 establishing the 2017 rates and charges.

Mr. Clarke noted that the average 2017 rate increase is 3%, although individual member rate increases may slightly vary.

Motion by Mr. Stokes and second by Mr. Ault to adopt Resolution No. 2016-16 establishing the 2017 rates and charges. Motion carried unanimously (6-0).

- C. Motion to adopt Resolution No. 2016-17 establishing the Regional Capital Facilities Charge (RCFC) for 2017 at the same level as 2016, \$6,005 per CERU.

Mr. Clarke noted that staff recommends continuing to hold the RCFC at \$6,005 per CERU for 2017. The rate has remained at the same level since 2009.

Motion by Mr. Warren and second by Mr. Stokes to adopt Resolution No. 2016-17 establishing the Regional Capital Facilities Charge (RCFC) for 2017 at the same level as 2016, \$6,005 per CERU. Motion carried unanimously (6-0).

- D. Motion to adopt Resolution No. 2016-14 authorizing a two-year extension of the independent supply production waiver for the 2017-2018 biennium.

Mr. Clark explained that Cascade currently has ample contract water supply and independent production is not critical.

Motion by Mr. Ault and second by Mr. Warren to adopt Resolution No. 2016-14 authorizing a two-year extension of the independent supply production waiver for the 2017-2018 biennium.

- E. Motion to adopt Resolution No. 2016-18 approving the 2016 Cascade Water Alliance Shortage Management Plan.

Mr. Clarke reviewed the recommended changes to the Shortage Management Plan.

Motion by Mr. Ault and second by Ms. Sweet to adopt Resolution No. 2016-18 approving the 2016 Cascade Water Alliance Shortage Management Plan. Motion carried unanimously (6-0).

- F. Motion to adopt Resolution No. 2016-19 authorizing the Chief Executive Officer to execute the Boundary Line Agreement between Cascade Water Alliance and Mariglobal, Inc.

Mr. Clarke discussed the boundary lot adjustment and property transfer on N River Road in Buckley, Washington (former Buckley Nursery property). Cascade has been working with the purchaser to resolve title and environmental contamination issues related to the past and future use of the area.

Motion by Mr. Warren and second by Mr. Stokes to adopt Resolution No. 2016-19 authorizing the Chief Executive Officer to execute the Boundary Line Agreement between Cascade Water Alliance and Mariglobal, Inc. Motion carried unanimously (6-0).

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – No meetings held.
- B. Finance and Management Committee – Meetings held July 21 and October 20, 2016. The meeting recap for the July 21, 2016, meeting was included in the Board packet. The meeting recap for the October 20, 2016, meeting was available at the Board meeting.
- C. Public Affairs Committee – Meeting held October 5, 2016. The meeting recap was included in the Board Packet.
- D. Resource Management Committee – Meetings held August 11 and October 20, 2016. The meeting recaps were included in the Board packet.

11. NEW BUSINESS

None.

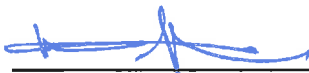
12. NEXT REGULAR MEETING

The next regular Board meeting will be held November 16, 2016, at 3:30 p.m.


13. ADJOURN

The meeting was adjourned at 4:20 p.m.

APPROVED BY:



Fred Butler, Chair



John Stokes, Vice-Chair