



MEETING MINUTES OF THE  
BOARD OF DIRECTORS  
CASCADE WATER ALLIANCE'S OFFICE  
MAY 24, 2017

**1. CALL TO ORDER**

At 3:31 p.m. Chair 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<sup>1</sup>), the City of Redmond (Birney), the City of Tukwila (Ekberg<sup>2</sup>), 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. Ault and second by Ms. Birney 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, Mr. Clarke discussed the following:

- Member rates continue to be on track, as predicted.
- Cascade hosted an open house to Lake Tapps community members. The theme of the event was "Clean and Healthy Lake Tapps." The event was very well attended.
- Following the Forum work of the Resiliency Steering Committee, Cascade and its Members are hosting a workshop with a focus on earthquake impacts. This workshop will be held on June 9, 2017. *(A handout was distributed that summarized the workshop's agenda.)*

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<sup>1</sup> Via conference call.

<sup>2</sup> Via conference call.

## 7. CONSENT ACTION ITEM

- A. Board Meeting Minutes for April 26, 2017.
- B. Motion to adopt Resolution No. 2017-09 authorizing application to the King County Pool Plus investment option.

**Motion by Mr. Warren and second by Mr. Stokes to approve Consent Action Items A-B as presented. Motion carried unanimously (7-0).**

## 8. OTHER ACTION ITEMS

- A. Motion to authorize the Chief Executive Officer to execute a letter as notice of intent to grant certain easements for use during the construction and operation of the Mud Mountain Dam Fish Passage project to the U.S. Army Corps of Engineers.

Mr. Clarke explained that Cascade and the U.S. Army Corps of Engineers (USACE) have been discussing how to structure the transfer to the USACE the real estate rights required by the USACE to implement the Mud Mountain Dam Fish Passage project. Cascade and the USACE have determined that the use of easements, rather than transfer of title, would be the best way to structure this transaction, in large part due to Cascade's requirement that in the (unlikely) event that the USACE abandons Mud Mountain Dam or is no longer using the site for fish passage, the new barrier structure must revert to Cascade so that Cascade can continue to exercise its Water Rights.

**Motion by Mr. Warren and second by Mr. Stokes to authorize the Chief Executive Officer to execute a letter as notice of intent to grant certain easements for use during the construction and operation of the Mud Mountain Dam Fish Passage project to the U.S. Army Corps of Engineers.**

- B. Motion to authorize the Chief Executive Officer to amend the agreement with HDR Engineering, Inc., to increase maximum compensation by \$13,361, from \$24,962 to \$38,323, for providing support for the Earthquake Resiliency Workshop.

Mr. Clarke explained that the original HDR Engineering, Inc., agreement was developed with the assumption of a workshop at the end of 2016. However, Cascade decided both to expand the content of the workshop and to delay it until the second quarter of 2017. This increase is needed because of the change Cascade has made to the workshop. The number of planning meetings was modified from two to nine, the agenda was expanded, and the agreement period was lengthened from three months to eleven months.

Staff distributed the Earthquake Resiliency Workshop proposed agenda and RSVP list.

**Motion by Mr. Stokes and second by Mr. Ault to authorize the Chief Executive Officer to amend the agreement with HDR Engineering, Inc., to increase maximum compensation by \$13,361, from \$24,962 to \$38,323, for providing support for the Earthquake Resiliency Workshop.**

## 9. STAFF PRESENTATIONS

- A. Department of Ecology's Draft Reclaimed Water Rule

Staff distributed a working draft memo regarding *Water Utility Comments on Preliminary Draft Reclaimed Water Rule*. The memo included proposed changes to the preliminary draft rule language, including an explanatory note for each change; and a general comment that provides background and context for the specific rule revisions. Overall, Cascade supports reclaimed water.

**10. COMMITTEE REPORTS**

- A. Executive Committee – No meetings held.
- B. Finance and Management Committee – No meetings held.
- C. Public Affairs Committee – No meetings held.
- D. Resource and Management Committee – Meeting held May 11, 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 June 28, 2017, at 3:30 p.m.

**13. ADJOURN**

The meeting was adjourned at 4:39 p.m.

APPROVED BY:



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Fred Butler, Chair



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John Stokes, Vice-Chair