



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASCADE WATER ALLIANCE,  
A WASHINGTON MUNICIPAL CORPORATION  
AMENDING CASCADE WATER ALLIANCE CODE 2.10.010 AND 2.10.040

WHEREAS, the Cascade Water Alliance (“Cascade”) is a Washington Municipal Corporation composed of seven Members, which are municipal corporations and special purpose districts that are party to the Joint Municipal Utilities Services Agreement under the authority of Chapter 39.106 RCW for the purpose of providing water supply to meet the growing demands of its Members;

WHEREAS, by Resolutions Nos. 2018-09, 2014-12 §1, 2012-07 §18 and 2008-18 §1, codified as Cascade Water Alliance Code (“CWAC”) 2.10.010, the Cascade Board of Directors the Board (“Board”) adopted a schedule and location for its regular Board meetings; and

WHEREAS, by Resolutions Nos. 2020-08 §1; 2017-02 §1; 2016-09 §1; 2013-07 §1; 2012-07 §19; 2012-02 §1; 2010-12 §, codified as CWAC 2.10.040, the Board adopted a schedule and location for its standing committee meetings; and

WHEREAS, the Board now desires to amend CWAC 2.10.010 and CWAC 2.10.040 to change the location for the regular Board meetings to the location of Cascade’s new office.

NOW THEREFORE BE IT RESOLVED BY THE BOARD as follows:

**Section 1. Amendment of CWAC 2.10.010**

CWAC 2.10.010 and Resolutions 2018-09, 2014-12, 2012-07 and 2008-18 are amended to read as follows:

**CWAC 2.10.010 Regular monthly meeting.**

Cascade shall hold its January through October regular meetings on the fourth Wednesday of each month at 3:30 p.m. The November and December regular meetings will be held on the third Wednesday of each month at 3:30 p.m. If the fourth Wednesday is a holiday, the regular meeting shall be held on the third Wednesday of the month at 3:30 p.m. Unless specified in a notice provided under the Open Public meetings Act, Chapter 42.30 RCW, regular meetings shall be held at Cascade’s business offices at 11400 SE 8<sup>th</sup> St Suite 400, Bellevue, WA 98004.

**Section 2. Amendment of CWAC 2.10.040.** Amendment of CWAC 2.10.040 and Resolutions No. 2020-08; 2017-02; 2016-09; 2013-07; 2012-07; 2012-02; and 2010-12 to read as follows:

**CWAC 2.10.040 Standing committees.**

The Board will hold the regular meetings of its standing committees at Cascade’s business offices at 11400 SE 8<sup>th</sup> St Suite 400, Bellevue, WA 98004.

The regular meeting of the standing committees will be generally according to the following schedule:

The Finance and Management Committee shall meet on the third Tuesday of each month at 1:30 p.m. The November and December regular meetings will be held on the second Tuesday of each month at 1:30 p.m.

The Resource Management Committee shall meet on the second Thursday of each month at 2:00 p.m. The November and December regular meetings will be held on the first Thursday of each month at 2:00 p.m.

The Public Affairs Committee shall meet on the first Wednesday of each month at 9:00 a.m.

The committee chair may cancel any meeting and shall attempt to provide a 24-hour notice of cancellation; if a 24-hour notice is not feasible, then the committee chair will provide notice to the Members by electronic or telephonic means and by posting a notice of cancellation on Cascade’s website and at the regular meeting location, with all means of notice provided as soon as practicable.

If a change is required to the date, time, or location of the standing committee meeting from that provided above, a 24-hour notice of a special meeting will be provided.

A resolution of the Board changing current standing committees or creating any new standing committee may provide a meeting schedule and location.

**Section 3. Effect.**

Section 1 of this Resolution shall be in full force and effect on April 1, 2023; and Section 2 of this Resolution shall be in full force and effect on May 1, 2023.

ADOPTED AND APPROVED by the Board of Directors of the Cascade Water Alliance at a regular meeting thereof, held the 22nd day of March 2023.

CASCADE WATER ALLIANCE

\_\_\_\_\_  
Penny Sweet, Chair

\_\_\_\_\_  
Attest – Ray Hoffman, Chief Executive Officer

\_\_\_\_\_  
Angela Birney, Vice Chair

---

Allan Ekberg, Secretary/Treasurer

Members

Yes \_\_\_\_\_

No \_\_\_\_\_

Demand Share

Yes \_\_\_\_\_ %

No \_\_\_\_\_ %

Include in CWAC?



Yes



No