



SPECIAL MEETING MINUTES OF THE
BOARD OF DIRECTORS
VIA ZOOM
NOVEMBER 17, 2021

1. CALL TO ORDER

At 4:04 p.m., Chair Stokes called the meeting to order. Board Members confirmed that they received the meeting materials and could hear the speakers clearly.

2. ROLL CALL

Board Members Present: the City of Bellevue (Stokes), the City of Issaquah (Pauly), the City of Kirkland (Sweet), the City of Redmond (Birney), City of Tukwila (Ekberg), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault¹)

Board Alternates Present: the City of Bellevue (Lee), the City of Redmond (Anderson), and Sammamish Plateau Water & Sewer District (Hooshangi)

3. PUBLIC COMMENT

Tom Meling
1307 E Beaver Lake Drive
Sammamish, WA

Mr. Meling called attention to the Bellevue City Council staff recommendation to immediately commit funds to the Lake Tapps option. He said that pulling funds from Cascade's reserve fund is not prudent.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Ms. Birney and second by Ms. Sweet to approve the meeting agenda as presented. Motion carried unanimously (7-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

Ray Hoffman, Cascade Chief Executive Officer, reviewed the Declaration of Emergency at the powerhouse plunge pool and his authority to declare this as an emergency.

7. CONSENT ITEMS

A. Board Meeting Minutes for November 17, 2021.

¹ Joined at 4:09 p.m.

Motion by Ms. Birney and second by Mr. Ekberg to approve Consent Action Item A as presented in the Board Packet. Motion carried unanimously (7-0).

8. OTHER ACTION ITEMS

- A. Motion to adopt: (1) Resolution 2021-10, Establishing the Water Supply Development Fund and Amending Cascade Water Alliance Code 5.10.020 and 5.20.040; (2) Resolution 2021-11, Amending Chapter 5.05 Cascade Water Alliance Code, Fiscal Policies; (3) Resolution 2021-12, Amending the Cascade Funds Management Matrix in CWAC 5.65.040; (4) Resolution 2021-13, Amending the Amended 2021-2022 Budget to Transfer Funds into the Water Supply Development Fund; and (5) Resolution 2021-14, Regarding Application to the King County Pool Plus Investment Program for the Water Supply Development Fund.

Motion by Ms. Sweet and second by Ms. Birney to adopt (1) Resolution 2021-10, Establishing the Water Supply Development Fund and Amending Cascade Water Alliance Code 5.10.020 and 5.20.040; (2) Resolution 2021-11, Amending Chapter 5.05 Cascade Water Alliance Code, Fiscal Policies; (3) Resolution 2021-12, Amending the Cascade Funds Management Matrix in CWAC 5.65.040; (4) Resolution 2021-13, Amending the Amended 2021-2022 Budget to Transfer Funds into the Water Supply Development Fund; and (5) Resolution 2021-14, Regarding Application to the King County Pool Plus Investment Program for the Water Supply Development Fund.

Staff responded to various questions from Board Members.

At the question, motion carried unanimously (7-0).

Board Members discussed the possibility for urging their administration teams to surplus block water.

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – no meetings held.
B. Finance & Management Committee – no meetings held.
C. Public Affairs Committee – no meetings held.
D. Resource & Management Committee – no meetings held.

11. NEW BUSINESS

None.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held on December 15, 2021 at 3:30 p.m. via Zoom.

Motion by Ms. Birney and second by Ms. Sweet to cancel the December 15, 2021, Cascade Water Alliance Board meeting. Motion carried unanimously (7-0).

Motion by Ms. Birney and second by Ms. Sweet to cancel the December Cascade Water Alliance Finance & Management Committee meeting. Motion carried unanimously (7-0).

13. ADJOURN

The meeting adjourned at 4:33 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair