



MEETING MINUTES OF THE  
BOARD OF DIRECTORS  
VIA ZOOM  
JUNE 23, 2021

**1. CALL TO ORDER**

At 3:32 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), the City of Tukwila (Ekberg<sup>1</sup>), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present.

Board Alternate Present: The City of Bellevue (Lee), the City of Issaquah (Hall), the City of Redmond (Anderson), Sammamish Plateau Water & Sewer District (Hooshangi)

**3. PUBLIC COMMENT**

None.

**4. EXECUTIVE SESSION**

None.

**5. APPROVAL OF AGENDA**

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

**6. CHIEF EXECUTIVE OFFICER'S REPORT**

Ray Hoffman, Cascade CEO, reviewed the Chief Executive Officer's Report that was included in the Board packet.

**7. CONSENT ACTION ITEM**

- A. Board Meeting Minutes for May 26, 2021.
- B. Motion to authorize the Chief Executive Officer to enter into a contract to perform herbicide treatment for control of aquatic vegetation in the Lake Tapps Reservoir in an amount not to exceed \$110,000.

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<sup>1</sup> Joined the Zoom at 3:58 p.m.

**Motion by Ms. Birney and second by Mr. Warren to approve Consent Action Items A-B as presented in the Board Packet. Motion carried unanimously (6-0).**

**8. BOARD DISCUSSION ITEMS**

A. Future Board Meetings (in-person/virtual/hybrid).

Mr. Hoffman asked Board Members how they would like to proceed with future Board meetings (in-person/virtual/hybrid).

Overall, Board Members support remote meetings through August. Cascade staff will conduct a survey to determine specific preferences for meetings after August.

B. Board Workshop – Part 1 Past/Present. Cascade will present a summary of its past and present regarding water supply management. This foundational information is important to understanding Cascade’s future supply options, which will be the focus of the Board’s June 30 workshop.

Mr. Hoffman provided an overview of documents that were sent to Board Members in early June that provided a summary of various agreements that Cascade has executed since 2000. These documents will help set the stage for the Board Workshop. Main topics for the workshop include:

- Future water supply scenarios.
- Costs associated with the supply scenarios.
- Implications for the Water Supply Development Fund (WSDF).
- Key issues regarding the WSDF.
- Direction from the Board on supply options to pursue and establishing the WSDF.

**9. STAFF PRESENTATIONS**

None.

**10. COMMITTEE REPORTS**

A. Executive Committee – No meetings held.

B. Finance & Management Committee – Meeting held June 15, 2021. The meeting recap was included in the Board packet.

C. Public Affairs Committee – No meetings held.

D. Resource & Management Committee – Meeting held June 10, 2021. 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 on July 28, 2021, at 3:30 p.m.

**13. ADJOURN**

The meeting adjourned at 4:43 p.m.

APPROVED BY:



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John Stokes, Chair



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Penny Sweet, Vice-Chair