



REVISED AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS
CASCADE WATER ALLIANCE
520 - 112TH Avenue N.E., Suite 400, Bellevue
November 29, 2017
2:00 PM

	<u>Page</u>
1. CALL TO ORDER	
2. ROLL CALL	
3. PUBLIC COMMENT	
4. EXECUTIVE SESSION	
a. To discuss with Cascade's legal counsel matters relating to litigation or potential litigation to which Cascade is, or is likely to become, a party.	
b. To review the performance of a public employee.	
5. APPROVAL OF AGENDA	
6. CHIEF EXECUTIVE OFFICER'S REPORT	<u>3</u>
7. CONSENT ITEMS	
a. Board Meeting Minutes for October 25, 2017.	<u>13</u>
b. Motion to authorize the Chief Executive Officer to extend Cascade's engagement with auditing firm Clark Nuber to conduct annual audits for fiscal years 2017 through 2021 for fees of \$51,500, \$52,500, \$53,500, \$54,500 and \$55,500, respectively.	<u>16</u>
c. Motion to authorize the Chief Executive Officer to execute a contract with GeoEngineers, Inc. to provide dam engineering, geotechnical, and hydrology services, in an amount not to exceed \$150,000.	<u>18</u>
d. Motion to authorize the Chief Executive Officer to enter into a contract with a contractor to repair the USGS lake gauge facility on the Wilkerson property for an amount not to exceed \$44,000.	<u>21</u>
8. OTHER ACTION ITEMS	
a. Motion to authorize the Chief Executive Officer to renew contracts for engineering, vendor, and consulting services as shown in the table below totaling \$1,527,070, and in accordance with the adopted 2017 - 2018 Cascade budget.	<u>23</u>

- b. Motion to authorize the Chief Executive Officer to amend Cascade's 2017 agreement with legal firm Van Ness Feldman, to increase maximum 2017 compensation by \$100,000, from \$800,000 to \$900,000. 35
 - c. Motion to authorize the Chief Executive Officer to execute Amendment 4 with Carollo Engineers to provide engineering during construction for the White River - Lake Tapps Reservoir Security Improvements Phase 1 project, in an amount not to exceed \$10,000, for a total contract amount of \$178,000. 37
 - d. Motion to authorize the Chief Executive Officer to execute a contract amendment, increasing the budget by \$10,000, with Magnan Consulting, Inc., to provide construction management services. 39
 - e. Election of incoming Board Chair effective January 1, 2018.
9. STAFF PRESENTATIONS
10. COMMITTEE REPORTS
- a. Executive Committee – *no meetings held.*
 - b. Finance and Management Committee – *November 8, 2017.* 41
 - c. Public Affairs Committee – *November 1, 2017.* 44
 - d. Resource Management Committee – *No meetings held.*
11. NEW BUSINESS
12. NEXT REGULAR MEETING – *December 20, 2017 – Cascade Office – 3:30 p.m.*
13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.