



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
MARCH 28, 2018

1. CALL TO ORDER

At 3:32 p.m. Chair Stokes called the meeting to order.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Stokes), the City of Issaquah (Pauly), the City of Kirkland (Sweet), the City of Redmond (Birney), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present via conference call, constituting a quorum.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

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

6. CHIEF EXECUTIVE OFFICER'S REPORT

In addition to the Chief Executive Officer's Report included in the Board packet, Chuck Clarke discussed the following:

- Due to unforeseen circumstances, the lake level has not risen as fast as anticipated. The target is still to reach minimum recreational pool levels by April 15, 2018.
- Work continues on penstock #3. This is necessary because of the wet area that was discovered on the slope above the powerhouse where penstocks are buried. Other penstocks have been repaired as well. Originally, Cascade and Veolia investigated and located the source of the leak. An emergency was declared when the original leaks were discovered. The emergency is still in effect.
- Cascade received an upgrade to AAA from AA+ by Standard & Poor's in February 2018. The rating upgrade is a result of Cascade's increasing financial strength, strong management, and strong demographics.

- The Water Supply Forum will host a climate change workshop on April 6, 2018. All members are encouraged to attend.
- Cascade sent a formal thank you letter to Senator Patty Murray for her support in funding the barrier structure. The cost for the barrier structure was less than anticipated.
- Once again Cascade will offer the Teacher Fellowship Program to teachers. This year, other partners like King County and Boeing will be participating.
- Staff is currently gathered information to determine rates.
- Although the collaborative effort to ensure a well-planned approach to any new reclaimed water deliveries made it out of a House committee, the measure died in House Rules. The working group agreed to move forward with steps for next session, and involvement where appropriate throughout the year to try to forge a better planning process to protect the health and safety of drinking water in Cascade and other areas. This will include involvement and engagement in a variety of reclaimed and water supply related efforts throughout the year.
- A Special Meeting of the Committee of the Whole will be held on April 3, 2018. A tentative agenda was distributed to Board members.

7. CONSENT ACTION ITEM

- A. Board Meeting Minutes from February 28, 2018, and February 7, 2018.
- B. Motion to adopt Resolution No. 2018-03 to appoint Chairpersons and Members of the standing committees.
- C. Motion to adopt Resolution No. 2018-06 amending Cascade Water Alliance Code (CWAC) 2.05.170 and CWAC 2.05.330.
- D. Motion to authorize the Chief Executive Officer to execute a contract with Magnan Consulting, Inc., to provide On-Call Construction Management Services in an amount not to exceed \$100,000.
- E. Motion to authorize the Chief Executive Officer to execute an agreement with Sustainable Seattle for the continuation of the Water Systems Teacher Fellows program with a maximum compensation of \$113,120.
- F. Motion to adopt Resolution No. 2018-08 amending the Amended 2017-2018 Budget to cover higher than anticipated City of Seattle water contract costs and to allow for additional interfund transfers.

Motion by Ms. Sweet and second by Ms. Birney to approve Consent Action Items A-F as presented. Motion carried unanimously (6-0).

8. OTHER ACTION ITEMS

None.

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – No meetings held.
- B. Finance and Management Committee – Meeting held March 21, 2018. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – Meeting held March 7, 2018. The meeting recap was included in the Board packet.
- D. Resource and Management Committee – Meeting held March 8, 2018, and a Special Meeting was held on February 21, 2018. The meeting recaps were included in the Board packet.

11. NEW BUSINESS

Mr. Warren suggested that right-of-way fees/rents be discussed at a future Board meeting.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held on April 25, 2018 at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 4:30 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair