



MEETING MINUTES OF THE  
BOARD OF DIRECTORS  
CASCADE WATER ALLIANCE'S OFFICE  
MAY 23, 2018

**1. CALL TO ORDER**

At 3:30 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, constituting a quorum.

**3. PUBLIC COMMENT**

None.

**4. EXECUTIVE SESSION**

None.

**5. APPROVAL OF AGENDA**

**Motion by Ms. Sweet and second by Ms. Birney 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:

- Conversations continue about reclaimed water. Alternative proposals are being discussed with positive results.
- The budget is being refined and will be discussed at the 2018 June and July Board meetings. Adoption of the budget is anticipated at the 2018 September Board meeting.
- The work on penstock #2 is complete and testing on valve #3 is underway.
- On May 18, 2018, the U.S. Army Corps of Engineers broke ground on the Mud Mountain Dam Fish Passage project. The event was well attended.
- Cascade is having challenges with Kiewit Infrastructure West on the Mud Mountain Dam Fish Passage project. This includes issues with indemnification and insurance. Kiewit did not understand the significance of the project. Cascade is working to resolve these issues.
- Cascade is in the process of surveying the Lake Tapps Reservoir and developing a scope of work for a contractor to perform the annual herbicide treatment for control of aquatic vegetation.

- A large eroded area was discovered on the inside of the oldest part of the flume. A fix is underway.
- Discussions are underway regarding the best way to celebrate Cascade's 20<sup>th</sup> year anniversary on March 21, 2019 (this is no longer the date).

## **7. CONSENT ACTION ITEM**

- A. Board Meeting Minutes from April 25, 2018.
- B. Motion to adopt Resolution No. 2018-09 amending Cascade Water Alliance Code 2.10.010.
- C. Motion to authorize the Chief Executive Officer to amend Cascade's engagement with Clark Nuber to assess the Regional Capital Facilities Charge process and workflows of Cascade members for an additional \$24,000 for a total amount not to exceed \$40,000.
- D. 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 \$150,000.

**Motion by Mr. Warren and second by Mr. Ault to approve Consent Action Items A-D 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 May 16, 2018. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – No meetings held.
- D. Resource and Management Committee – Meeting held May 10, 2018. The meeting recap was included in the Board packet.

## **11. NEW BUSINESS**

None.

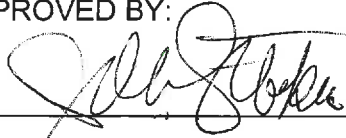
**12. NEXT REGULAR MEETING**

The next regular Board meeting will be held on June 27, 2018, at 3:30 p.m., at Cascade's office.

**13. ADJOURN**

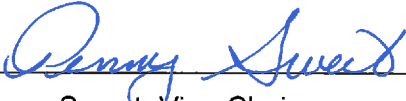
The meeting was adjourned at 3:54 p.m.

APPROVED BY:



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John Stokes, Chair



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Penny Sweet, Vice-Chair