



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
SEPTEMBER 26, 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 Kirkland (Sweet), the City of Redmond (Birney), City of Tukwila (Ekberg), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Ms. Birney and second by Mr. Ault to approve the meeting agenda as presented in the Board Packet. 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:

- Reclaimed water update on negotiations with King County and legislative strategy.
- 2017 State audit was discussed. Again Cascade had a clean audit with no findings.
- Lloyd Warren and Chuck discussed setting up a member meeting to discuss the King County wastewater contract.
- An update was given on the White River Barrier Dam project.
- Ed Cebron gave a short presentation on the kickoff to the Affordability project previously approved by the Board.
- Ed, Chris Paulucci, and Chuck presented the final budget and rates proposal for the 2019-2020 biennium. This includes a change which would set both the budget and rates for two years. The second year's rate would then be subject to a true up in 2021.

7. CONSENT ACTION ITEM

- A. Board Meeting Minutes from July 25, 2018.

- B. Motion to adopt Resolution No. 2018-13 amending Cascade Water Alliance Code (CWAC) 5.55.020 directing adoption of two-year rates and RCFCs in conjunction with the biennial budget.
- C. Motion to adopt Resolution No. 2018-14 amending the Cascade Fiscal Policies, Chapter 5.05 of the Cascade Water Alliance Code (CWAC).

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

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution No. 2018-15 establishing the Regional Capital Facilities Charge (RCFC) for 2019 and 2020, \$6,416 and \$6,607 per CERU respectively.

Motion by Ms. Sweet and second by Ms. Birney to adopt Resolution No. 2018-15 establishing the Regional Capital Facilities Charge (RCFC) for 2019 and 2020, \$6,416 and \$6,607 per CERU respectively. Motion carried unanimously (6-0).

- B. Motion to adopt Resolution No. 2018-16 adopting the 2019-2020 Cascade Budget.

Motion by Ms. Sweet and second by Mr. Ault to adopt Resolution No. 2018-16 adopting the 2019-2020 Cascade Budget. Motion carried unanimously (6-0).

- C. Motion to adopt Resolution No. 2018-17 establishing the 2019 and 2020 rates and charges.

Motion by Ms. Sweet and second by Ms. Birney adopt Resolution No. 2018-17 establishing the 2019 and 2020 rates and charges. Motion carried unanimously (6-0).

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – No meetings held.
- B. Finance and Management Committee – Meeting held September 19, 2018. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – Meeting held September 5, 2018. The meeting recap was included in the Board packet.
- D. Resource and Management Committee – Meeting held September 13, 2018. The meeting recap was included in the Board packet.

11. NEW BUSINESS

None.

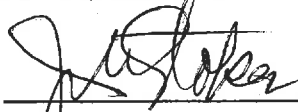
12. NEXT REGULAR MEETING

The next regular Board meeting will be held October 24, 2018, at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 3:45 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair