



SPECIAL MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
JANUARY 8, 2019

1. CALL TO ORDER

At 9:35 a.m. Chair Stokes called the Special Board meeting to order. He confirmed that all Board Members participating in the meeting via conference call received the meeting materials and could hear the conversation.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Stokes), the City of Kirkland (Sweet¹), the City of Redmond (Birney), the City of Tukwila (Ekberg²), Sammamish Plateau Water & Sewer District (Warren³), and Skyway Water and Sewer District (Ault⁴) were present.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Ms. Birney and second by Mr. Warren to approve the Special Board meeting agenda as presented in the Board packet. Motion carried unanimously (6-0).

6. OTHER ACTION ITEMS

- A. Motion to adopt Resolution 2019-01 authorizing the Board Chair to execute on behalf of Cascade the document in substantially the form of the document included in the Board packet entitled "Agreement to Coordinate Reclaimed Water" between Cascade and King County Executive.

Chuck Clarke reminded Board Members that Cascade's legislative efforts to address water supplier concerns were unsuccessful during the 2018 legislative session. Following this session, Cascade participated in a series of meetings that included King County, Seattle Public Utilities, Renton, and the Soos Creek Water and Sewer District. The goal of these meetings is to see if resolution can be made regarding the conflicts between reclaimed water and water suppliers at the County level. While the meetings continue, at the beginning of November 2018, Cascade proposed a "standalone"

¹ Via conference call.

² Via conference call.

³ Via conference call.

⁴ Via conference call.

agreement to King County Wastewater Treatment Division. The result of these efforts is included in Resolution 2019-01. Chuck Clarke reviewed the following measures included in the Resolution:

- Equal authority to water utilities to determine what water is served within its service area.
- Pricing and equity: who pays for infrastructure and revenues.
- Tie reclaimed water to comprehensive planning efforts.
- Legally enforceable.
- Cascade will not pursue reclaimed water legislation during the life of the agreement.
- Jointly develop methodology as to how members can reach agreement with King County.
- King County can deliver reclaimed water without an agreement, if a member agrees.

Staff responded to various questions from Board Members.

Motion by Ms. Birney and second by Mr. Warren to adopt Resolution 2019-01 authorizing the Board Chair to execute on behalf of Cascade the document in substantially the form of the document included in the Board packet entitled “Agreement to Coordinate Reclaimed Water” between Cascade and King County Executive. Motion carried unanimously (6-0).

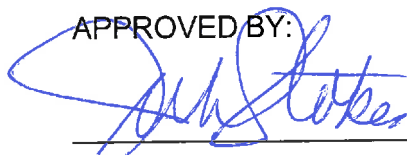
7. NEXT REGULAR MEETING

The next regular Board meeting will be held January 23, 2019, at 3:30 p.m.

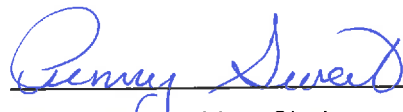
8. ADJOURN

The meeting was adjourned at 10:15 a.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair