



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
JUNE 26, 2019

Prior to the meeting being called to order, Mr. Warren provided an update regarding ongoing wastewater discussions. The focus of the conversations has been primarily on governance and the role of elected officials.

1. CALL TO ORDER

At 3:35 p.m. Mr. Warren called the meeting to order. A quorum was not present.

2. ROLL CALL

Board Members or Alternate Board Members from 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.

**All Board Members participated in the meeting via conference call.*

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Approval of the Agenda was postponed due to a lack of quorum for the meeting.

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:

- There continues to be milfoil issues at Lake Tapps Reservoir. Assessments are ongoing and additional funding may be necessary.
- A preview of the July 2019 Board meeting agenda was discussed. The August 2019 meeting will most likely be cancelled.
- A strategic plan update is anticipated. Staff is working to summarize the past 20 years of accomplishments and future challenges, so this information can be used for the next strategic planning process.
- The bond refunding schedule was reviewed. The market has remained steady to slightly positive and the schedule is on track.
- Staff is evaluating the Texas A&M report along with legal issues regarding the ability to provide assistance for RCFCs.

7. CONSENT ACTION ITEMS

- A. Board Meeting Minutes from May 27, 2019.
- B. Authorize the Chief Executive Officer to execute a contract with Long Building Technologies for maintenance of security equipment and related services at the White River – Lake Tapps Reservoir project, in an amount not to exceed \$55,000.

Approval of the Consent Action Items was postponed due to a lack of quorum for the meeting.

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 June 19, 2019. The meeting recap was included in the Board Packet.
- C. Public Affairs Committee – No meetings held.
- D. Resource and Management Committee – Meeting held June 13, 2019. 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 July 24, 2019, at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 3:22 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair