



REGULAR MEETING OF THE BOARD OF DIRECTORS
2ND REVISED AGENDA
CASCADE WATER ALLIANCE
Via Zoom Meeting
Month July 22, 2020
3:30 PM

	<u>Page</u>
1. CALL TO ORDER	
2. ROLL CALL	
3. PUBLIC COMMENT	
4. EXECUTIVE SESSION	
5. APPROVAL OF AGENDA	
6. CHIEF EXECUTIVE OFFICER'S REPORT	<u>3</u>
7. CONSENT ITEMS	
a. Board Meeting Minutes for June 24, 2020.	<u>21</u>
b. Motion to authorize the Chief Executive Officer to exercise the option for an additional one-year term and renew 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.	<u>24</u>
c. Motion to authorize the Chief Executive Officer to execute a contract with SAZAN Environmental Services not to exceed \$50,000 to conduct a Lake Tapps Solar Feasibility Study.	<u>26</u>
d. Motion to authorize the Chief Executive Officer to execute a Contract Amendment with David Evans and Associates, Inc. to provide On-Call Land Surveying Services in the amount of \$60,000, increasing the maximum not-to-exceed amount from \$30,000 to \$90,000.	<u>28</u>
e. Motion to authorize the Chief Executive Officer to enter into a contract to for the provision and installation of two floating booms to collect debris in the water flowing through Dingle Basin in an amount not-to-exceed \$105,000.	<u>30</u>
8. OTHER ACTION ITEMS	
a. Motion to adopt Resolution No. 2020-07 adopting amendments to the Lake Tapps Reservoir Property Management Policy, Cascade Water Alliance Code 7.05.	<u>32</u>

9. STAFF PRESENTATIONS

- a. Budget/Rates/RCFCs Presentation. (PowerPoint Presentation attached to this Revised Agenda.)

10. COMMITTEE REPORTS

- a. Executive Committee – *no meetings held.*
- b. Finance and Management Committee – *July 15, 2020.* 48
- c. Public Affairs Committee – *July 1, 2020.* 50
- d. Resource Management Committee –*July 9, 2020.* 52

11. NEW BUSINESS

- 12. NEXT REGULAR MEETING – August 26, 2020, at 3:30 p.m. to be held via Zoom or at Cascade's Office.

13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.