

- C. RCFC Structure - Affordability.** Staff will update the Committee on guidance received from the Finance and Management Committee and the plan for continued development of the RCFC affordability proposal.

Recap: The committee reviewed the cost-based RCFC affordability concept and raised questions regarding the use of fixture units, ensuring that the program results in the intended benefits, and the cost of the program.

- D. Printz Basin Encroachments/Summer Prep.** Staff will update the Committee on the status of addressing encroachment in Printz Basin and steps we are taking to manage trespassing and recreational safety issues in and around Lake Tapps ahead of the summer season.

Recap: Staff shared responses to the educational letter sent to homeowners around Printz Basin and discussed next steps. Information was also shared about how Cascade is preparing for the summer, including signage, fencing, and patrolling.

- E. Regular Report on Water Quality.** This item will update the Committee on various water quality items including a golden algae bloom in Lake Tapps Reservoir, the status of the proposed Pierce County comprehensive plan text amendment and flume trail negotiations.

Recap: Staff shared several water quality updates. The Pierce County Council adopted Cascade's proposed comprehensive plan text amendment, providing a much-needed policy framework for additional water quality collaboration between Cascade and Pierce County. An algae bloom earlier in the spring led to calls and questions from homeowners but was ultimately determined to be a non-toxic golden algae bloom that resolved on its own. Finally, flume trail negotiations are proceeding with most maintenance and operations issues resolved. Compensation and benefits to Cascade are still being discussed. Cascade is proposing that Pierce County commit over a period of time to pretreat its stormwater outfalls that discharge to Cascade's flow line and ultimately the Lake Tapps Reservoir.

5. Next Meeting Date and Location.

The next meeting will be Thursday, June 10, 2021, from 2:00 p.m. – 3:30 p.m. via Zoom or at Cascade's office.