



Minutes of the Special Meeting of the Board Water Supply Contracts Question and Answer Session

May 8, 2024

3:00 pm – 5:00 pm

Held at Cascade’s Office and Via Zoom

Time	Agenda Item	Board Action
3:00 pm	<p>Call to Order, Roll Call, and Approval of Agenda Penny Sweet, Board Chair</p> <p><u>Board Members Present:</u> City of Kirkland (Sweet), City of Tukwila (McLeod), City of Issaquah (Pauly), City of Bellevue (Hamilton), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault)</p> <p><u>Board Member Absent:</u> City of Redmond (Birney)</p> <p><u>Board Alternates Present:</u> City of Redmond (Nuevacamina), Sammamish Plateau Water & Sewer District (Hooshangi)</p>	
	<p>Water Supply Contract Proposals</p> <ul style="list-style-type: none"> Brief recap of supply proposals 2024 supply timeline Summary of feedback from members’ councils & boards Summary of recent member staff questions Plan for implementing Tacoma option, including anticipated rates <p><u>Recap:</u> Cascade staff provided a brief recap of the supply proposals and updated the Board on the status of discussions with Seattle. Staff also provided information regarding the transmission project work plan, budget and rate assumptions, timeline and staffing assumptions. A copy of the presentation is attached.</p>	Presentation & Discussion
	<p>Announcement of Next Board Meeting – May 22, 2024, at 3:30 p.m. held at Cascade’s office and via Zoom Penny Sweet, Board Chair</p>	
5:00 pm	Adjourn	

APPROVED BY:

Penny Sweet, Chair

Angela Birney, Vice-Chair