



BOARD OF DIRECTORS

VIA HYBRID

JULY 24, 2024

1. CALL TO ORDER

At 3:32 p.m. Chair Sweet called the meeting to order. Board Members confirmed that they received the meeting materials and could hear the speakers clearly.

2. ROLL CALL

Board Members Present: City of Bellevue (Hamilton), City of Issaquah (Pauly), City of Kirkland (Sweet), City of Tukwila (McLeod), and Skyway Water and Sewer District (Ault)

Board Members Absent: City of Redmond (Birney), Sammamish Plateau Water & Sewer District (Warren)

Board Alternates Present: City of Bellevue (Stokes), City of Redmond (Nuevacamina), Sammamish Plateau Water & Sewer District (Hooshangi)

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Mr. Hamilton and second by Mr. McLeod to approve the meeting agenda as presented. Motion carried unanimously (5-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

Ray Hoffman, Cascade CEO, reviewed the Chief Executive Officer's Report that was included in the Board Packet, and responded to questions from Board Members.

7. CONSENT ITEMS

A. Board Meeting Minutes for June 26, 2024.

B. Motion to adopt Resolution No. 2024-08 authorizing the Chief Executive Officer to execute a mutual aid and assistance agreement with the Washington Water/Wastewater Agency Response Network (WAWARN) in substantially the same form included in the Board packet.

- C. Motion to adopt Resolution No. 2024-09 to Approve and Consent to the Terms of the Amended Interlocal Government Agreement with the Water and Sewer Risk Management Pool (WSRMP).

Motion by Mr. Ault and second by Ms. Birney to approve Consent Action Items A-C as presented. Motion carried unanimously (5-0).

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution No. 2024-10 to approve a Planning Manager position for the Tacoma-Cascade Pipeline (TCP) project and amend Cascade's Amended 2023 - 2024 Budget to add the new TCP Planning Manager position.

Melina Thung, Chief of Staff, said that Resolution No. 2024-10 would add a full-time Planning Manager for the TCP Project and amend Cascade's Amended 2023 - 2024 Budget to add the new position but does not require a change to the 2024 budget amount. Cascade is proposing to recruit and hire this first TCP position in the second half of 2024 in order to fully launch the TCP planning work in early 2025.

Staff responded to questions from Board Members.

Motion by Mr. Ault and second by Ms. Pauly to adopt Resolution No. 2024-10 to approve a Planning Manager position for the Tacoma-Cascade Pipeline (TCP) project and amend Cascade's Amended 2023 - 2024 Budget to add the new TCP Planning Manager position. Motion carried unanimously (5-0).

9. STAFF PRESENTATIONS

- A. Wholesale Contracts Status Update

Chuck Clark, Lead Contracts Negotiator, provided an update on the meetings with Seattle and Tacoma. There has been no change in SPU's position on wheeling. Cascade Members will meet with SPU staff to determine next steps. A contract with Tacoma is anticipated.

- B. 2025-2026 Budget and Rates

Chris Paulucci, Finance and Administration Manager, discussed the small changes to the Operations and Maintenance Budget, since the June presentation. No changes to the CIP budget, member rates or RCFC rates from the June presentation were noted.

10. COMMITTEE REPORTS

- A. Executive Committee – no meeting held.
- B. Finance & Management Committee – Meeting held July 16, 2024. Meeting recap included in the Board Packet.
- C. Public Affairs Committee – no meeting held.
- D. Resource & Management Committee – Meeting held July 11, 2024. Meeting recap included in the Board Packet.

11. NEW BUSINESS

None.

12. NEXT REGULAR MEETING

The next regularly scheduled Board meeting will be held on August 28, 2024 at 3:30 p.m.

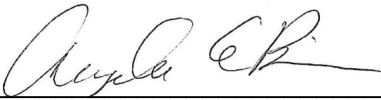
13. ADJOURN

The meeting was adjourned at 4:24 p.m.

APPROVED BY:



Penny Sweet, Chair



Angela Birney, Vice-Chair