



## **SUPPLY PROGRAM OVERSIGHT COMMITTEE**

Dave Hamilton, Chair, City of Bellevue  
Jon Ault, Skyway Water & Sewer District  
Vishal Bhargava, City of Bellevue  
Kelli Curtis, City of Kirkland  
Ryika Hooshangi, Sammamish Plateau Water  
Mark Mullet, City of Issaquah  
Jon Pascal, City of Kirkland

### **Meeting Agenda Wednesday, May 13, 2026 2:00 PM – 3:30 PM**

**Held at Cascade's Office and via Zoom**

- 1. Call to Order.**
- 2. Public Comment** - Members of the public may address the committee for a maximum of two minutes per person.
- 3. Executive Session.**
- 4. Member Staff and Member Staff Technical (MST) Recap** – Summary of the previous Member staff and MST subgroup meetings.
- 5. Monthly Key Performance Indicators Review**
  - A. Cost Performance
- 6. Discussion Items and Presentations**
  - A. Draft Board Oversight Plan (Attachment)
  - B. Use of Executive Sessions
  - C. Tank and Route Alternative Communication Process
  - D. SPOC Calendar Review
  - E. CSP Preliminary Capital Improvement Project (CIP) Budget
- 7. Items Recommended for Action at the May 27, 2026 Board Meeting**
- 8. Risk Register Review**

## **9. Other Items**

## **10. Next Meeting Date and Location**

The next meeting will be Wednesday, June 10, 2026, 2:00 p.m. – 3:30 p.m. at Cascade's office and via Zoom.

### **Attachments:**

Presentation Slides for Agenda Items 4-8

Draft Board Oversight Plan

**Please Note: Zoom instructions are in the meeting invite and the email with the agenda and attachments.**