



RESOURCE MANAGEMENT COMMITTEE
Lloyd Warren, Chair, Sammamish Plateau Water
Jon Ault, Skyway Water & Sewer District
Dennis Martinez, City of Tukwila
Angie Nuevacamina, City of Redmond

Meeting Agenda
Thursday, June 11, 2026
10:00 AM – 11:30 AM

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. **Discussion Items.**
 - A. **Introduction of New Chief Executive Officer (CEO).** This is an opportunity for the committee to meet the new CEO, John Taylor.
 - B. **Seattle Public Utilities (SPU) – Water Supply Status.** SPU staff will join the committee meeting to provide a water supply status update. Current SPU water supply information can be found [here](#).
 - C. **Water Quality Monitoring and Sampling Proposal.** Following up on a presentation to the RMC in April, staff will present an updated five-year water quality and monitoring plan for the Lake Tapps Reservoir and an update on designating the reservoir as a phosphorus-sensitive water body. Staff will seek the committee's feedback on whether to include the elements of this plan in the upcoming budget proposal. (Attachments)
 - D. **Briefing on the Capital Improvement Program Budget (excludes the Cascade Supply Program).** Staff will present the 2027-2032 Preliminary CIP Budget, highlighting upcoming major projects at the White River – Lake Tapps Reservoir. (Attachment)
 - E. **White River-Lake Tapps Reservoir (WRLTR) Operations and Management (O&M) Contracted Services Request for Proposals (RFP) Update.** Cascade received three proposals for the new *2027 White River - Lake Tapps Reservoir Project Operations & Maintenance Services Agreement* and will provide an update on the process.
 - F. **Recap of Lake Tapps Reservoir Community Meeting.** Staff will provide a report on the June 3 community meeting.

5. Items Recommended for Action at the June 24, 2026 Board Meeting.

6. Other Issues.

7. Next Meeting Date and Location.

The next meeting will be Thursday, July 22, 2026, 10:00 a.m. – 11:30 a.m. at Cascade's office and via Zoom.

Attachments:

Agenda Memorandum for Water Quality Monitoring and Sampling Proposal
Updated Water Quality Program Implementation Presentation
2027-2032 Preliminary Capital Improvement Program Budget Presentation

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