



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, June 10, 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. Three-month SPOC lookahead.**
 - B. Program & Engineering Services (PES) Cost Performance.**
- 6. Discussion Items and Presentations.**
 - A. Introduction of New Chief Executive Officer (CEO).** This is an opportunity for the committee to meet the new CEO, John Taylor.
 - B. Cost Projection Discussion.** At the recent Board meeting, there were questions around the program cost projection used in the Capital Funding Plan. Staff will share information on the development of the projection, including changes from previous projections.
 - C. Program "Why" Statement Discussion.** Staff are developing a purpose statement for the program. Staff are seeking information from the committee members on their thoughts around the importance and purpose of the program which can be incorporated into the statement.

D. Risk Register Discussion. At past meetings there have been multiple discussions around the risk register and framework. Staff will present example risks, how they would rate/score, and how they would be shared with the committee in the future.

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

A. Board Oversight Plan. Motion to approve the Board Oversight Plan document outlining the oversight objectives for the Cascade Supply Program. (Attachments)

8. Risk Register Review.

9. Other Items.

10. Next Meeting Date and Location

The next meeting will be Wednesday, July 8, 2026, 2:00 p.m. – 3:30 p.m. at Cascade's office and via Zoom.

Attachments:

Presentation Slides for Agenda Items 4-8

Board Oversight Plan Agenda Memo

Board Oversight Plan

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