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, November 5, 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. **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.

5. **Items Recommended for Action at the November 16, 2026 Special Board Meeting.**

   A. **White River - Lake Tapps Reservoir Project Operations and Maintenance Agreement.** This proposed action would authorize the Chief Executive Officer to execute a new five-year agreement for operations and maintenance services for the White River - Lake Tapps Reservoir Project, effective January 1, 2027. The agreement provides an option to extend it for up to five additional five-year renewal terms upon Board approval. The proposed contract maximum for 2027 is $2,853,635. (Attachment)

   B. **Construction Contract for the Lewis Creek Bellevue-Issaquah Pipeline Relocation Project.** The proposed action would authorize the Chief Executive Officer to enter into a construction contract with the lowest responsible and responsive bidder for construction of the Bellevue-Issaquah Pipeline Relocation Project at Lewis Creek in an amount not to exceed $2,540,000. (Attachments)

6. **Other Issues.**

7. **Next Meeting Date and Location.**

   The next meeting will be Thursday, December 3, 2026, 10:00 a.m. – 11:30 a.m. at Cascade's office and via Zoom.

Attachments:
Agenda Memorandum for the WRLTR Project Operations and Maintenance Agreement
Agenda Memorandum for the Construction Contract for the Lewis Creek BIP Relocation Project
Presentation Slides for the Lewis Creek BIP Relocation Project

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