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

Special Meeting Agenda
Wednesday, November 4, 2026
9:00 AM – 10:30 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. **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. **Program & Engineering Services (PES) Cost Performance.**

6. **Discussion Items and Presentations.**

   A. **2027 CSP Workplan.** Staff will present the Program and Engineering Support (PES) workplan for 2027 including expected Board and committee touchpoints. Staff are seeking a recommendation from the committee to present this to the Board in November.

   B. **Draft Communications and Outreach Strategy.** Staff will present the draft strategy and seek feedback on near-term priorities and guidance in advance of the Board presentation. (Attachment)

   C. **Permitting Strategy.** Staff will provide information on the permitting approach and seek questions and feedback on the approach as well as a committee endorsement of the strategy. (Attachment)

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

A. **Increased Value of the Program and Engineering Support (PES) Contract for 2027.** Motion to authorize the Chief Executive Officer to amend the current contract with Stantec Consulting Services, Inc. (Stantec), to provide program and engineering support services for the Cascade Supply Program, to increase maximum compensation by $9,237,000, from $4,563,000 to $13,800,000. (Attachment)

8. **Other Issues.**

9. **Next Meeting Date and Location.**

   The next meeting will be Wednesday, December 2, 2026, 9:00 a.m. – 10:30 a.m. at Cascade's office and via Zoom.

Attachments:
Presentation Slides for Agenda Items 4-8
Draft Communications and Outreach Strategy
Draft Permitting Strategy
Agenda Memorandum for Increased Value of the PES Contract for 2027

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