

## CITY COUNCIL REGULAR SESSION

Resolution appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.

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## EXECUTIVE SUMMARY

Bellevue is a member of the Cascade Water Alliance (Cascade). Cascade's Joint Municipal Utility Services agreement requires its members to approve via Resolution all new appointments to the Cascade Board of Directors (Board).

The proposed Resolution appoints Councilmember Jeremy Barksdale as the City's primary representative, and Councilmember John Stokes as the City's alternate representative, respectively, to the Board.

## RECOMMENDATION

Move to adopt Resolution No. 10066

## BACKGROUND/ANALYSIS

Cascade was formed in 1999 and provides water supply to the City of Bellevue and six other member jurisdictions. The other members include: Issaquah, Kirkland, Redmond, Tukwila; Sammamish Plateau Water and Skyway Water and Sewer District.

Bellevue City Council previously approved the Cascade Joint Municipal Utility Services Agreement (Agreement) dated March 28, 2012. Under this Agreement, Cascade is governed by a Board of Directors. Section 4.1 of the Agreement provides that each member's legislative authority must appoint its Board representative by Resolution, and each Board Member and Alternate Board Member must be an elected official. After reviewing the City's other appointments and corresponding workloads, Mayor Lynne Robinson recommends that the Council appoint Bellevue Councilmember Jeremy Barksdale as Primary Board Member and Councilmember John Stokes as Alternate Board Member.

Bellevue comprises almost 53 percent of Cascade's total demand share supplied to Cascade members. Cascade Board's quorum requires that representatives of at least 50 percent of the water supply demand be present. Consequently, Bellevue's Board Member or Alternate is always required to attend the Board meetings to satisfy the quorum requirement and conduct Cascade's business.

This action will appoint Bellevue Councilmember Jeremy Barksdale as Board Member and Councilmember John Stokes as Alternate Board Member.

## POLICY & FISCAL IMPACTS

### Policy Impact

Bellevue is a member of the Cascade Water Alliance, an organization first formed in 1999 for the purpose of providing water supply to meet the demands of its members. Cascade is governed by a

Board of Directors, and each member's Primary Board representative and Alternate Board representative must be appointed by Resolution of the member's legislative authority.

**Fiscal Impact**

There is no fiscal impact associated with implementing these changes.

**OPTIONS**

1. Adopt the Resolution appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.
2. Do not adopt the Resolution and provide alternative direction to staff.

**ATTACHMENTS**

Proposed Resolution No. 10066

**AVAILABLE IN COUNCIL LIBRARY**

N/A