

February 5, 2018

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

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

FISCAL IMPACT

There is no fiscal impact from this action.

STAFF CONTACTS

Nav Ota, Director, 452-2041

Sarah Ogier, Policy Advisor, 452-5241

Utilities Department

POLICY CONSIDERATION

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

BACKGROUND

Bellevue is one of seven members in the Cascade Water Alliance. The other members include: City of Kirkland, City of Issaquah, City of Redmond, City of Tukwila, Sammamish Plateau Water, and Skyway Water and Sewer District. Cascade Water Alliance and Bellevue have adopted the Cascade Water Alliance Joint Municipal Utility Services 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.

Bellevue comprises approximately 40 percent of Cascade's total customer connections and uses more than 50 percent of the total annual volume of water 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 in order to satisfy the quorum requirement.

This action will appoint Bellevue Councilmember John Stokes as Board Member and Councilmember Jared Nieuwenhuis as Alternate Board Member.

EFFECTIVE DATE

If approved, this Resolution becomes effective immediately upon Council adoption.

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.

RECOMMENDATION

Option 1

MOTION

Move to adopt Resolution No. 9360 appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.

ATTACHMENTS

Proposed Resolution No. 9360

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

N/A