



City of Redmond

15670 NE 85th Street
Redmond, WA

Memorandum

Date: 2/20/2024
Meeting of: City Council

File No. AM No. 24-022
Type: Consent Item

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Executive	Malisa Files, Chief Operating Officer	425-556-2166
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DEPARTMENT STAFF:

N/A	N/A	N/A
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TITLE:

Adoption of a Resolution for the Appointment of Board Members to Cascade Water Alliance

- a. Resolution No. 1582: A Resolution of the City Council of the City of Redmond, Washington, Reappointing Mayor Angela Birney as the City's Primary Board Member and Councilmember Angie Nuevacamina as the City's Alternate Board Member to Cascade Water Alliance

OVERVIEW STATEMENT:

As a member of Cascade Water Alliance (CWA), the City of Redmond is bound by the Joint Municipal Utility Services Agreement with CWA. CWA requires Council pass a Resolution to appoint board members to the Cascade Water Alliance Board. Through the attached resolution the Mayor would be reappointed as the primary Board Member and Councilmember Nuevacamina would be appointed as the alternate.

☐ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ **Receive Information** ☐ **Provide Direction** ☒ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
The Comprehensive Plan and the Water Systems Plan.
- **Required:**
Article 4, Section 4.1 of the Joint Municipal Utilities Agreement between the City of Redmond and CWA.
- **Council Request:**
N/A
- **Other Key Facts:**
N/A

OUTCOMES:

Article 4, Section 4.1 of the CWA Agreement outlines the governance structure of CWA. It states that CWA is governed by a Board of Directors consisting of one individual representative appointed by resolution of the Member's legislative authority. Members may similarly appoint alternate board members. Each board member and alternate board member must be an elected official of the Member organization.

The attached resolution reappoints Mayor Angela Birney as the primary Board Member and Councilmember Nuevacamina as the alternate.

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**
N/A
- **Outreach Methods and Results:**
N/A
- **Feedback Summary:**
N/A

BUDGET IMPACT:

Total Cost:
N/A

Approved in current biennial budget: ☒ Yes ☐ No ☐ N/A

Budget Offer Number:
Offer No. 0000003 Safe and Reliable Drinking Water

Budget Priority:
Healthy and Sustainable

Other budget impacts or additional costs: ☐ Yes ☐ No ☒ N/A
If yes, explain:
N/A

Funding source(s):
N/A

Budget/Funding Constraints:
N/A

☐ **Additional budget details attached**

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
1/23/2024	Committee of the Whole - Parks and Environmental Sustainability	Provide Direction
2/6/2024	Committee of the Whole - Planning and Public Works	Provide Direction

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

There are no time constraints for this action.

ANTICIPATED RESULT IF NOT APPROVED:

If not approved, the Mayor would continue to serve as the primary board member until such time as the Council appointed another member. The City would not have an alternate for the CWA Board.

ATTACHMENTS:

Attachment A: Resolution