

Legislation Details (With Text)

File #:	SS	20-022				
Туре:	Stuc	dy Session	Status:	Agenda Ready		
File created:	3/3/2	2020	In control:	City Council Study Session		
On agenda:	3/24	/2020	Final action:	3/24/2020		
Title:	Cas	Cascade Water Alliance 2020 Chief Executive Officer (CEO) Annual Report				
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. A	1. Agenda Memo, 2. Presentation				
Date	Ver.	Action By	Act	ion	Result	
3/24/2020	1	City Council	rec	eived and filed		
MEMO TO:	Memb	pers of the City Council				
FROM:	Mayo	Mayor Angela Birney				
SUBJECT:						

Cascade Water Alliance 2020 Chief Executive Officer (CEO) Annual Report

I. <u>RECOMMENDED ACTION</u>

Cascade Water Alliance (CWA) Chief Executive Officer (CEO) to provide the Annual CEO Report to City Council at a Study Session on March 24, 2020.

II. <u>DEPARTMENT CONTACTS</u>

Dave Juarez, Public Works Director

425-556-2733

III. <u>DESCRIPTION/BACKGROUND</u>

The City of Redmond - along with the Cities of Bellevue, Issaquah, Kirkland and Tukwila, Sammamish Plateau Water, and Skyway Water & Sewer District - joined together in 1999 to form Cascade Water Alliance (CWA). CWA is a municipal corporation and provides safe, clean, reliable water supply to its 380,000 residences and more than 20,000 businesses. CWA's mission is to provide water supply to meet current and future needs of our members in a cost-effective and environmentally responsible manner through partnerships, water efficiency programs, acquiring, constructing and managing water supply infrastructure and fostering regional water planning.

The five cities and two water and sewer districts work to address current and future needs using the

water supply efficiently through conservation programs. Membership is open to any public water utility within the region. Mayor Angela Birney serves as the City's elected representative on the Cascade Board of Directors and Councilmember Jeralee Anderson serves as the delegate.

The 2020 briefing will include:

- Introduction from the new CWA CEO Ray Hoffman;
- Overview of the formation of CWA in 1999;
- Overview of the existing structure and function of CWA;
- Overview of the final draft CWA Strategic Plan; and
- Council questions and discussion.

IV. <u>PREVIOUS DISCUSSIONS HELD</u>

DATE (MM/DD/YYYY)	
09/10/2019	Study Session, 2019 Annual CEO Report

V. <u>IMPACT</u>

A. Service/Delivery:

There is no Council action required as part of this presentation and therefore will not have service delivery or fiscal impacts.

B. Fiscal Note:

None

VI. <u>ALTERNATIVES TO STAFF RECOMMENDATION</u>

None

VII. <u>TIME CONSTRAINTS</u>

Report from CWA CEO is scheduled for this date.

VIII. <u>LIST OF ATTACHMENTS</u>

None