



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Kathy Lambert, Chair; Claudia Balducci, Reagan Dunn

*Sound Cities Association: Leanne Guier, Pacific, Vice Chair;
Penny Sweet, Kirkland; Yolanda Trout-Manuel, Auburn; Benson Wong, Mercer Island;
Alternates: Conrad Lee, Bellevue; Zandria Michaud, Kent*

*Sewer Districts: Pam Carter, Tom Harman
Alternate: Chuck Clarke*

*City of Seattle: Lisa Herbold, Alex Pedersen
Alternate: Kshama Sawant*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Sharon Daly: Committee Clerk (206-477-0870)*

3:00 PM

Wednesday, July 1, 2020

Virtual Meeting

PUBLIC NOTICE: The Regional Water Quality Committee's July 1, 2020 meeting will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Water Quality Committee values community input and looks forward to hearing from you on agenda items.

The Committee will only accept public comment on items on today's agenda in writing by submitting your written comments to kcccomitt@kingcounty.gov or by going to https://kingcounty.gov/council/committees/regional_water_quality.aspx and selecting "Click Here to Submit Written Public Comment". If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone. Dial: 1 253 215 8782

Meeting ID: 912 4783 3379

Password: 226979

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of the November 6, 2019 meeting

4. **Chair's Report**

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)**

6. **Director's Report-Mark Isaacson, Director, Wastewater Treatment Division**

Discussion and Possible Action

7. [RWQC Resolution No. RWQC2020-01](#)

A RESOLUTION concerning the regional water quality committee work program.

Mike Reed, Committee Staff

8. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Ms. Kohl-Welles

Mike Reed, Committee Staff

Hiedi Popochock, Financial Services Manager, Wastewater Treatment Division (WTD)

David Clark, Project Manager, WTD

Briefing

9. [Briefing No. 2020-B0055](#)

Clean Water Plan

Mike Reed, Committee Staff

Steve Tolzman, Program Manager and Planning Project Manager, WTD

Tiffany Knapp, Planning Project Manager and Alternate Program Manager, WTD

Sonia-Lynn Abenojar, Regional Engagement Project Manager, WTD

Other Business

Adjournment