



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Regional Water Quality Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Kathy Lambert*

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;  
Doris McConnell, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton  
Alternates: Craig Goodwin, Black Diamond; John Wright, Lake Forest Park*

*Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind*

*City of Seattle: Richard Conlin, Mike O' Brien  
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)  
Janice Mansfield, Committee Assistant (206-296-1683)*

---

3:00 PM

Wednesday, March 2, 2011

Room 1001

---

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of February 2, 2011 meeting*

#### Discussion and Possible Action

4. [Proposed Motion No. 2011-0100](#)

A MOTION establishing the 2011 work plan for the regional water quality committee of the King County council.

**Sponsors:** Mr. Gossett

*Beth Mountsier, Council Staff*

## Discussion Only

5. [Proposed Motion No. 2011-0096](#)

**Sponsors:** Mr. Gossett and Mr. Phillips

*Beth Mountsier, Council Staff*

*Steve Tolzman, Project Manager, Reclaimed Water, Wastewater Treatment Division, Department of Natural Resources and Parks*

## Briefing

6. [Briefing No. 2011-B0037](#)

Review off Financial Policies Work Group recommendatons on Capacity Charge ffor Affordable Housing and Projects with on-site sewage treatment systems

*Beth Mountsier, Council Staff*

7. [Briefing No. 2011-B0038](#)

Overview off Wastewater Treatment Division Capital Projects

*Beth Mountsier, Council Staff*

*Norm Alberg, Acting Project Planning and Delivery Manager, Wastewater Treatment Division, Department of Natural Resources and Parks*

## 8. Other Business

## Adjournment