



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

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

*City of Seattle: Jean Godden, Kshama Sawant
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, April 1, 2015

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 the March 4, 2015 meeting.

4. **Chair's Report**

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

6. **Public Comment**



*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.



Briefing

7. [Briefing No. 2015-B0029](#)

Resolution to Approve the 2015 Work Plan for the Regional Water Quality Committee

Mike Reed and Beth Mountsier, Committee Staff

8. [Briefing No. 2015-B0060](#)

Updating the Regional Wastewater Services Plan and selecting Subcommittee membership

Mike Reed, Committee Staff

Discussion and Possible Action

9. [Proposed Ordinance No. 2015-0146](#)

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Regional Water Quality Committee

Beth Mountsier and Mike Reed, Committee Staff

10. [Proposed Motion No. 2015-0103](#)

A MOTION acknowledging receipt of a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

Sponsors: Mr. Upthegrove

Mike Reed and Beth Mountsier, Committee Staff

Briefing

11. [Briefing No. 2015-B0030](#)

Status of Water Quality Rules, Fish Consumption Assumptions and Governor's Proposed Toxics Legislation

Mike Reed, Committee Staff

*Robert Duff, Senior Policy Advisor on Natural Resources/Environment, Governor's Legislative Affairs
and Policy Office*

Kelly Susewind, Special Assistant to the Director, Washington Department of Ecology

Other Business

Adjournment