



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, September 2, 2020

Virtual Meeting

PUBLIC NOTICE: The Regional Water Quality Committee's September 2, 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 three 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: 9976 0979 5483

Password: 776729

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 July 1, 2020 meeting
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee**
6. **Director's Report-Mark Isaacson, Director, Wastewater Treatment Division**

Discussion and Possible Action

7. [Proposed Motion No. 2020-0278](#)

A MOTION acknowledging receipt of a report on the management of biosolids, including a description and evaluation of alternative options for the use of biosolids prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, as amended by Ordinance 18930, Section 72, Proviso P3.

Sponsors: Ms. Lambert

Contingent upon referral to the Regional Water Quality Committee

Mike Reed, Committee Staff

Erika Kinno, Policy and Research Project Manager, Wastewater Treatment Division

8. [Proposed Motion No. 2020-0162](#)

A MOTION acknowledging receipt of a report providing information and analysis regarding the design and placement of Section 2 of the Kenmore interceptor and the impacts thereof on sedimentation and fish populations as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, Proviso P2.

Sponsors: Mr. Dembowski

Mike Reed, Committee Staff

Katherine Fischer, Environmental Programs Managing Supervisor, Wastewater Treatment Division

Briefing

9. [Briefing No. 2020-B0070](#)

Nutrient Discharges into Puget Sound-County Strategies for Responding to Anticipated Ecology Regulatory Action

Mike Reed, Committee Staff

Rebecca Singer, Resource Recovery Section Manager, Wastewater Treatment Division

10. [Briefing No. 2020-B0071](#)

Asset Management Needs and Costs-Preliminary Discussion in Preparation for Rate Process

Mike Reed, Committee Staff

Bruce Kessler, Deputy Division Director, Wastewater Treatment Division

Other Business

Adjournment

