



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: Tom Harman, Bill Tracy
Alternate: Trudy Rolla*

*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, March 4, 2020

Room 1001

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.

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 (MWPAAC)
6. Director's Report-Mark Isaacson, Director, Wastewater Treatment Division



*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.*



Discussion and Possible Action

7. [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, Council Staff

Hiedi Popochock, Financial Services Manager, Wastewater Treatment Division

David Clark, Utilities Economist, Wastewater Treatment Division

Briefing

8. [Briefing No. 2020-B0017](#)

Nutrients in Puget Sound

Mike Reed, Committee Staff

Rebecca Singer, Resource Recovery Manager and Nutrients Lead, Wastewater Treatment Division

David Giglio and Vince McGowan, Water Quality Program, Washington Department of Ecology

Discussion and Possible Action

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

A RESOLUTION concerning the regional water quality committee work program.

Mike Reed, Committee Staff

10. **Public Comment**

Other Business

Adjournment