



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: Penny Sweet, Kirkland, Vice Chair;
Leanne Guier, Pacific; Conrad Lee, Bellevue; Benson Wong, Mercer Island;
Alternates: Zandria Michaud, Kent; Chris Stearns, Auburn

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

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

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

3:00 PM

Wednesday, May 5, 2021

Virtual Meeting

PUBLIC NOTICE: The Regional Water Quality Committee meetings will be held virtually until further notice. 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. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

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 accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. 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 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: 967 1095 3312

Password: 136579

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

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
Minutes of the April 7, 2021 regular meeting and work session
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**
Pam Carter, Chair, MWPAAC
6. **Wastewater Treatment Division (WTD) Report**
Mark Isaacson, Director, WTD

Briefing

7. [Briefing No. 2021-B0065](#)
Executive Recommended Sewer Rate and Capacity Charge
Mike Reed, Committee Staff
Courtney Black, Rate, Capital, and Debt Management Unit Supervisor, WTD

8. [Briefing No. 2021-B0066](#)

Clean Water Plan-Resource Recovery and Wastewater Conveyance including I/I Actions: Making the Right Decisions at the Right Time

Mike Reed, Committee Staff

Tiffany Knapp, Clean Water Plan Project Lead, WTD

Steve Tolzman, Clean Water Plan Project Lead, WTD

Ian McKelvey, Brown and Caldwell

Other Business

Adjournment