



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers:
Reagan Dunn, Chair
Sarah Perry, Dave Upthegrove

Sound Cities Association: *Penny Sweet, Kirkland;*
Conrad Lee, Bellevue; Victoria Hunt, Issaquah; Laura Mork, Shoreline
Alternates: *Tim Harris, Carnation; Jessica Rossman, Medina*

Sewer/Water Districts: *Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District, Vice Chair*
Alternate: *Ryika Hooshangi, Sammamish Plateau Water*

City of Seattle: *Alex Pedersen, Kshama Sawant*
Alternate: *Tammy Morales*

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

3:15 PM

Wednesday, March 2, 2022

Room 1001

SPECIAL 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.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

FDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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.

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

Webinar ID: 863 4751 6793

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 February 2, 2022 meeting

4. **Chair's Report**

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

John McClellan, Chair, MWPAAC

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, WTD

Discussion and Possible Action

7. [RWQC Resolution No. RWQC2022-01](#)

A RESOLUTION concerning the regional water quality committee work plan.

Mike Reed, Committee staff

Briefing

8. [Briefing No. 2022-B0033](#)

2023 Sewer Rate/Capacity Charge: Rate Environment and Context

Mike Reed, Committee staff

Kamuron Gurol, WTD

Courtney Black, Rates, Capital, & Debt Management Supervisor, WTD

Phillip Kwon, Accounting and Budget Administrator, WTD

Crystal Fleet, Project Resources Unit Manager, WTD

Adjournment