



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers:

*Claudia Balducci, Chair
Reagan Dunn, Dave Upthegrove
Alternate:*

*Sound Cities Association: Conrad Lee, Bellevue; Sarah Moore, Burien;
Laura Mork, Shoreline; Jessica Rossman, Medina*

Alternates: Kelli Curtis, Kirkland; Yolanda Trout Manuel, Auburn

*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: Joy Hollingsworth, Robert Kettle
Alternate: Rob Saka*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Blake Wells (206-263-1617)*

3:00 PM

Wednesday, February 7, 2024

Hybrid Meeting

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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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 REMOTELY: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link <https://king-county-tv.cablecast.tv/> or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1536 1574

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**

December 6, 2023 and November 1, 2023 meeting minutes

4. **Chair's Report**

5. **MWPAAC Report**

John McClellan, Chair, MWPAAC

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

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks

Discussion and Possible Action

7. [Briefing No. 2024-B0011](#)
Selection of Vice Chair
Jenny Giambattista, Council staff

Briefing

8. [Briefing No. 2024-B0006](#)
Introduction to the Regional Water Quality Committee and the Regional Wastewater Treatment System.
Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks
Jenny Giambattista, Council staff
9. [Briefing No. 2024-B0013](#)
2024 Regional Water Quality Committee (RWQC) Work Plan
Jenny Giambattista, Council staff
10. [Briefing No. 2024-B0005](#)
Status update on the long-term financial forecasting work requested by Motions 16410 and 16449.
Devin ViBarnes, Rates, Capital, & Debt Management Manager, Wastewater Treatment Division, Department of Natural Resources and Parks
Andrés Bas Moore, Financial Services Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks

11. [Briefing No. 2024-B0017](#)

2025 Rate-setting Policy Direction and Cost Drivers

*Devin ViBarnes, Rates, Capital, & Debt Management Manager, Wastewater Treatment Division,
Department of Natural Resources and Parks*

*Andrés Bas Moore, Financial Services Administrator, Wastewater Treatment Division, Department of
Natural Resources and Parks*

Other Business

Adjournment