



# 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, Vice Chair; 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**

**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, April 3, 2024**

**Hybrid Meeting**

### REVISED AGENDA

**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](mailto: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**

*March 6, 2024 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*



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## Briefings

- 7. [Briefing No. 2024-B0046](#)  
 Regional Wastewater Services Plan Update  
*Jim Simmonds, Combined System and Utility Planning Supervisor, Wastewater Treatment Division, DNRP*
  
- 8. [Briefing No. 2024-B0037](#)  
 Wastewater Treatment Division Long-Term Capital Forecasting Methodology Recommendation  
*Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division, DNRP*
  
- 9. [Briefing No. 2024-B0045](#)  
 Overview of the policies that determine how regional wastewater system costs are shared and the sewer rate and capacity charge are structured  
*Courtney Black, Finance & Administration Section Manager, Wastewater Treatment Division, DNRP*

## Discussion and Possible Action

- 10. [RWQC Resolution No. RWQC2024-01](#)  
 A RESOLUTION expressing the regional water quality committee's interest in the sewer rate and capacity charge and requesting the metropolitan water pollution abatement advisory committee continue performing a technical review of the annual sewer rate and capacity charge  
*Jenny Giambattista, Council staff*

## Briefing

- 11. [Briefing No. 2024-B0042](#)  
 2024 Regional Water Quality Committee (RWQC) Work Plan  
*Jenny Giambattista, Council staff*

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**Other Business**

**Adjournment**



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