



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond;
Doris McConnell, Shoreline; Bill Peloza, Auburn;*

Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arne Lind*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, October 3, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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**

August 1, 2012

4. **Chair's Report**

- Planning for CSO Water Quality Assessment and Monitoring

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee



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.



6. Public Comment

Discussion and Possible Action

7. [Proposed Motion No. 2012-0406](#)

A MOTION approving the proposed work plan for review and update of the Regional Wastewater Services Plan, in response to 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P1.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Contingent upon referral to the Regional Water Quality Committee

8. [Proposed Motion No. 2012-0217](#)

A MOTION acknowledging receipt of a report in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 116, Proviso P1.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Briefing

9. [Briefing No. 2012-B0159](#)

Legislation for Financial Policies regarding Reserves and Short Term Debt

Beth Mountsier, Council Staff

10. [Briefing No. 2012-B0160](#)

Combined Sewer Overflow Control Program Audit Report

Bob Thomas, Sr. Principal Management Auditor, King County Auditor's Office

Justin Anderson, Sr. Management Auditor, King County Auditor's Office

Other Business

Adjournment