

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: Arnold H. 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, December 5, 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

November 7, 2012

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee

6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion Only

7. Proposed Ordinance No. 2012-0459

AN ORDINANCE relating to King County's long-term combined sewer overflow control plan and authorizing the King County executive to sign and fulfill the obligations in a consent decree with the United States Environmental Protection Agency and the Washington state Department of Ecology.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks

Briefing

8. <u>Briefing No. 2012-B0173</u>

Review of the Water Quality Assessment and Monitoring Study related to Combined Sewer Overflows

Beth Mountsier, Council Staff
Pam Elardo, Director, Wastewater Treatment Division, DNRP
Dave White, Manager, Scientific and Technical Support Section, Water and Land Resources

Other Business

Adjournment