



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

**Councilmembers:** *Larry Phillips, Chair; Rod Dembowski, Reagan Dunn,  
Alternate: Larry Gossett*

**Sound Cities Association:** *Don Davidson, 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 (206-477-0885)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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3:00 PM

Wednesday, September 4, 2013

Room 1001

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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**  
*Minutes of July 3, 2013*
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 (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion and Possible Action

7. [Proposed Motion No. 2013-0260](#)

A MOTION approving a scope of work for a water quality assessment and monitoring study.

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff*

## Briefings

8. [Briefing No. 2013-B0122](#)

King County Capacity Charge Policy Review

*Beth Mountsier, Council Staff*

9. [Briefing No. 2013-B0123](#)

Proviso Report on Water Quality Monitoring Recommendations

*Beth Mountsier, Council Staff*

10. [Briefing No. 2013-B0124](#)

Report on Options to Provide a Comprehensive Summary of the Wastewater Treatment Division's Long Range Capital Program

*Beth Mountsier, Council Staff*

11. [Briefing No. 2013-B0125](#)

Overview of Ocean Acidification and its Impacts on Puget Sound

*Hedia Adelman, Executive Policy Advisor, Washington Department of Ecology*  
*Dr. Shallin Busch, Research Ecologist, National Oceanic and Atmospheric Administration (NOAA), Northwest Fisheries Science Center*

## Other Business

## Adjournment