

King County

Meeting Agenda

Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn Alternate:

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

Alternates: Penny Sweet, 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: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, March 5, 2025

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.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.



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 2:00 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: www.kingcounty.gov/kctv, 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

February 5, 2025 meeting

- 4. Chair's Report
- 5. <u>MWPAAC Report</u>
- 6. <u>Wastewater Treatment Division (WTD) Report</u>



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Briefing

7. Briefing No. 2025-B0030

Wastewater Treatment Division's Preliminary 2026 Sewer Rate Forecast Discussion

Courtney Black, Finance & Administration Manager, Wastewater Treatment Division Andrés Bas Moore, Rates & Financial Planning Supervisor, Wastewater Treatment Division Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division

8. Briefing No. 2025-B0031

Regional Wastewater Services Plan Update - Wastewater Treatment Division's Framing of Challenges and Opportunities Which are Informing Development of the Options for the Vision for Clean Water

Darren Greve, Government Relations Administrator, Wastewater Treatment Division Janice Johnson, Regional Wastewater Services Plan Update Program Manager, Wastewater Treatment Division

9. Briefing No. 2025-B0032

Capital Program Overview and Market Factors Influencing Delivery

Chad Merrill, Capital Delivery Strategy, Quality, and Standardization Manager, Wastewater Treatment Division Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division

10. Briefing No. 2025-B0033

Lower Duwamish Waterway Superfund Site Cleanup Consent Decree and Settlements

Kamuron Gurol, Director, Wastewater Treatment Division Kristie Elliott, Senior Deputy Prosecuting Attorney

11. <u>Briefing No. 2025-B0005</u>

Discussion of 2025 Regional Water Quality Committee Work Program

Jenny Giambattista, Council staff

Other Business

Adjournment



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