

# **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: Tim Harris, Carnation; Conrad Lee, Bellevue; Laura Mork, Shoreline; Penny Sweet, Kirkland

Alternates: James Jeyaraj, Auburn; Jessica Rossman, Medina

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water
District, Vice Chair
Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Alex Pedersen, Kshama Sawant Alternate: Tammy Morales

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Blake Wells (206-263-1617)

3:00 PM We

Wednesday, June 7, 2023

**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.

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.



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 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://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 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

May 3, 2023 meeting minutes

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

Maria Coe, Vice Chair, MWPAAC

6. <u>Wastewater Treatment Division (WTD) Report</u>

Kamuron Gurol, Director, Wastewater Treatment Division

# **Briefings**

## 7. <u>Briefing No. 2023-B0053</u>

Wastewater Governance

Nick Bowman, Council staff Scott Lazenby, Adjunct Associate Professor, Portland State University Dwight Dively, Director, King County Office of Performance, Strategy and Budget Stacey Lewis, Pacifica Law Group

#### 8. <u>Briefing No. 2023-B0054</u>

Long Term Capital Improvement Investments

Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division Devon ViBarnes, Rates, Capital, and Debt Management Manager, WTD

#### 9. <u>Briefing No. 2023-B0039</u>

Federal Funding Opportunities and Update from RWQC Subcommittee on Federal Funding

Kamuron Gurol, Director, Wastewater Treatment Division
Nina Collier, Managing Partner, Washington 2 Advocates
Jeff Bjornstad, President of Federal Affairs & Strategic Communications, Washington 2 Advocates

## 10. Monthly Review of 2023 Work Program

## **Other Business**

# **Adjournment**