



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

Wednesday, August 23, 2023

Hybrid Meeting

SPECIAL 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.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>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.</p>	
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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. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

July 6, 2023 meeting minutes

4. **Chair's Report**

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

John McClellan, Chair, MWPAAC

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, Wastewater Treatment Division

Discussion and Possible Action

7. [Proposed Motion No. 2023-0257](#)

A MOTION requesting the wastewater treatment division research and identify methodologies to forecast the long-term costs of its capital improvement needs.

Sponsors: Balducci

Jenny Giambattista, Council staff

Kamuron Gurol, Director, Wastewater Treatment Division

Contingent upon referral to the Regional Water Quality Committee

8. [Briefing No. 2023-B0086](#)

A motion developed and proposed by the RWQC, related to developing a long-term financial forecast of revenue requirements needed for the operating and capital investment needs of the regional wastewater system and a long-term sewer rate forecast.

Jenny Giambattista, Council staff

Kamuron Gurol, Director, Wastewater Treatment Division

Devon ViBarnes, Rates, Capital, and Debt Management Manager, WTD

9. [Proposed Motion No. 2023-0264](#)

A MOTION concerning contaminants of emerging concern in wastewater effluent and directing next steps to limit their impact.

Sponsors: Kohl-Welles and Balducci

Jenny Giambattista, Council staff

Kamuron Gurol, Director, Wastewater Treatment Division

Erika Kinno, Research and Policy Project Manager, Department of Natural Resources and Parks

Briefings

10. [Briefing No. 2023-B0087](#)

Update on Federal Advocacy Related to Long-term Wastewater Needs

Mac Nicholson, Director, Government Relations, King County Council

11. Monthly Review of 2023 Work Program

Jenny Giambattista, Council staff

Adjournment