



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Regional Water Quality Committee

**Councilmembers:** Kathy Lambert, Chair; Claudia Balducci, Reagan Dunn

**Sound Cities Association:** Penny Sweet, Kirkland, Vice Chair;  
Leanne Guier, Pacific; Yolanda Trout-Manuel, Auburn; Benson Wong, Mercer Island;  
**Alternates:** Conrad Lee, Bellevue; Zandria Michaud, Kent

**Sewer Districts:** Pam Carter, Tom Harman  
**Alternate:** Chuck Clarke

**City of Seattle:** Lisa Herbold, Alex Pedersen  
**Alternate:** Kshama Sawant

**Staff:** Mike Reed, Lead Staff (206-477-0888)  
Sharon Daly: Committee Clerk (206-477-0870)

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3:00 PM

Wednesday, October 7, 2020

Virtual Meeting

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**PUBLIC NOTICE:** The Regional Water Quality Committee's October 7, 2020 meeting will be held virtually. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely.

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.

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](mailto:kcccomitt@kingcounty.gov) or by going to [https://kingcounty.gov/council/committees/regional\\_water\\_quality.aspx](https://kingcounty.gov/council/committees/regional_water_quality.aspx) and selecting "Click Here to Submit Written Public Comment". 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.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



**HOW TO WATCH/LISTEN TO THE MEETING:** There are three ways to watch or listen in 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

Meeting ID: 996 8291 8032

Password: 270540

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

1. Call to Order

2. Roll Call

3. Approval of Minutes

*Minutes of the September 2, 2020 meeting*

4. Chair's Report

5. Metropolitan Water Pollution Abatement Advisory Committee

6. Director's Report-Mark Isaacson, Director, Wastewater Treatment Division

## Briefing

7. [Briefing No. 2020-B0086](#)

Nutrient Management/Washington Department of Ecology Control Initiative

*Mike Reed, Committee Staff*

*Vincent McGowan, PE, Water Quality Program Manager, Washington State Department of Ecology*

*Eleanor Ott, PE, Permit Writer, Washington State Department of Ecology*

*Rebecca Singer, Resource Recovery Manager, Wastewater Treatment Division*

8. [Briefing No. 2020-B0087](#)

Asset Management: Cost Drivers for Wastewater Rate Setting

*Mike Reed, Committee Staff*

*Bruce Kessler, Deputy Director, Wastewater Treatment Division*

*Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division*

## Other Business

## Adjournment