Wastewater Operating Board

A proposed concept for the Regional Wastewater System

April 2018

Overview of Presentation

▶ Purpose of Board

▶ Structure of Board

▶ Membership and Voting

▶ Role in Decision-making

▶ Procedures

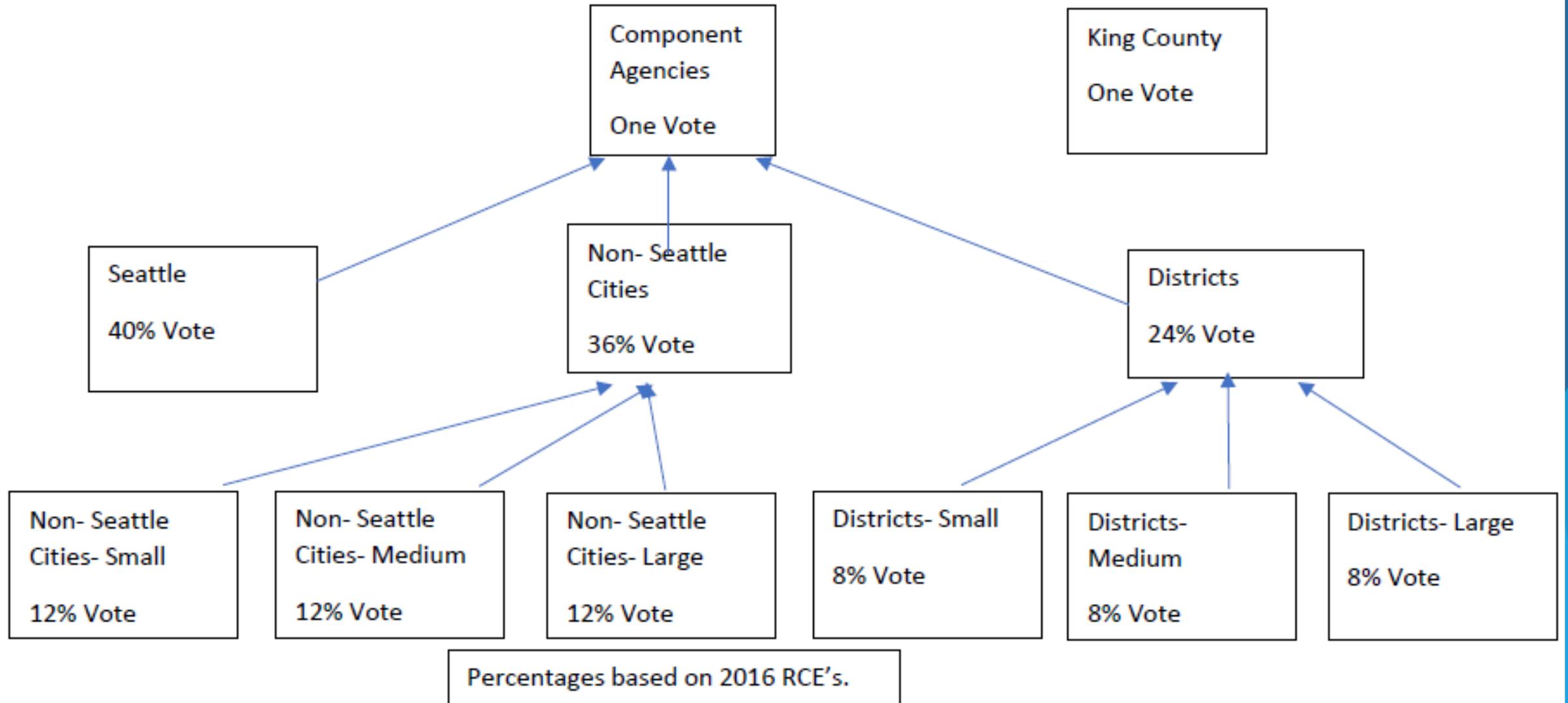# Purpose of Board

- Establishing Partnership

- Ensure formal voice for Component Agencies

- Increased efficiency

Structure of Board

▶ All Component Agencies and King County represented

▶ Component Agency Representation includes:
  ▶ Non-Seattle Cities- small, medium, large
  ▶ Districts- small, medium, large
  ▶ City of Seattle

▶ Component Agency representation based on RCEs; updated every 6 years

Structure of Board

Component Agency Voting- Weighted Majority

► At least 50% of the RCEs and at least 1 district and 1 non-Seattle city (small, medium or large); OR

► Any combination of Component Agency Board Members that represent 60%, or more of the RCEs; OR

► Board members that represent at least 50% of the RCEs and 5 of 7 votes.

Component Agency Member Selection

▶ Each category selects a member

▶ Each category selects an alternate

▶ Three year terms

Operating Board Roles in Decision-making

▶ **Review:** *Informal* comment and guidance; no Board voting required.

▶ **Advise:** *Formal* guidance in writing; Board voting required.

▶ **Recommend to King County Executive or King County Council:** Board-approved action forwarded directly to King County Executive or Council; Board voting is required.

▶ **Decide:** Decision making delegated to the Board.

Procedures

▶ Charter and Bylaws

▶ Chair and Vice-Chair

▶ Meetings open to all Component Agencies

▶ Operating Board replaces MWPAAC

▶ No change to RWQC

Questions/Discussion