## RWSP Charter Development Update

MWPAAC General Meeting

Presentation by WTD & the RWSP Working Group

December 11, 2024

## RWSP Working Group

#### **Membership for Charter work:**

- John McClellan MWPAAC Chair / Alderwood
- Ben Marre MWPAAC E&P Chair / Seattle
- Carly Joerger Kirkland (MWPAAC & RWQC)
- Ella Williams Bellevue (RWQC)
- Andie Parnell SCA (RWQC)
- Crystil Woolridge MWPAAC / Woodinville Water District

#### **Working Group Meetings to develop Charter**

- 1. October 9
- 2. November 13
- December 2



## Scoping Document



**RWSP Charter** 

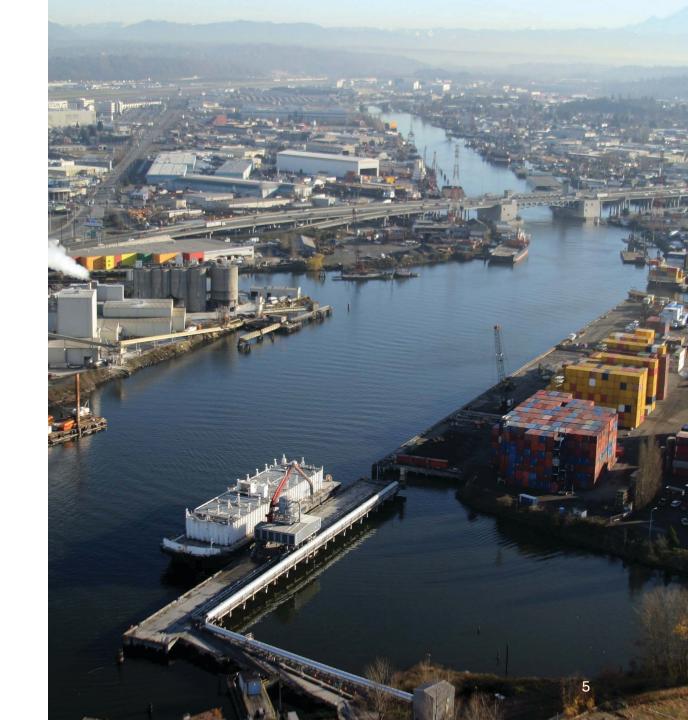
## **Charter Purpose**

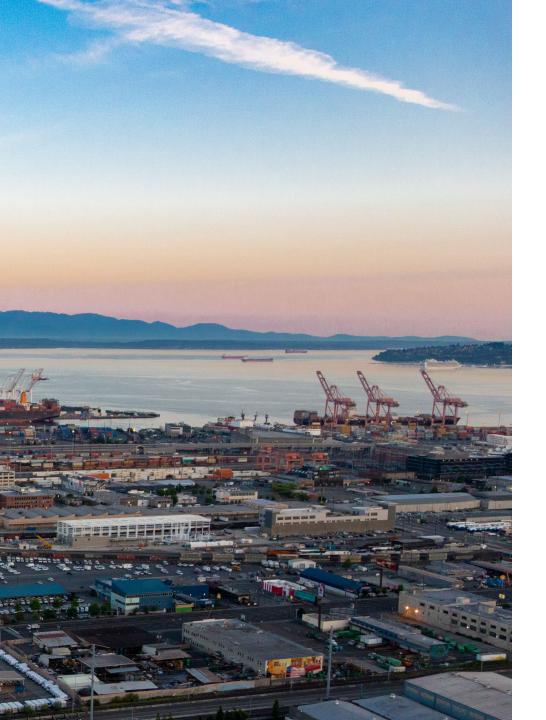
- Guide the multi-year process to update the RWSP
- Establish a framework for collaboration, partnership, and process between WTD, MWPAAC and RWQC
- Ensure "we" are partners committed to work in good faith together to coordinate the steps in the RWSP planning process



## **Charter Purpose**

- Establish shared goals, values, and principles
- Set clear and transparent roles & responsibilities
- Define information and work product flow process with opportunities for MWPAAC and RWQC to shape & influence WTD work products and outcomes
- High level road map with schedule & milestones





#### Charter Outline

- 1. Background
- 2. Purpose
- 3. Shared Goals
- 4. Roles & Responsibilities
- 5. Shared Values & Guiding Principles
- 6. Policy Area 1: Categories of Capital Investment
- 7. Policy Area 2: Non-Capital Related Policies
- 8. High Level Schedule & Major Milestones
- 9. Information and Work Product Flow
- 10. Commitments: WTD, MWPAAC, RWQC

#### **Shared Goals**

- Production of a draft RWSP by 2027, through thorough analysis, collaboration, and engagement across contract agencies
- 2. Final RWSP in 2029, that reflects regional values and regional priorities, transmitted to the King County Council
- 3. Adoption of a final RWSP by the King County Council in 2029 that will guide decision making through 2060





## **Shared Values**

- 1. Collaboration
- 2. Regionalism
- 3. Partnership
- 4. Innovative Thinking



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## **Shared Values**

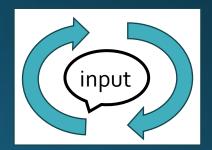
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# Information and Work Product Flow

- 1. Sequencing Steps
- 2. Appropriate Time for Review & Input
- 3. Built-in Feedback Loops
- 4. Maintaining Schedule









## Next Steps

- RWSP Working Group finalizes Charter by January 8
- 2. Draft final Charter sent to MWPAAC by or before January 15
- 3. RWQC Update & Preview on January 16
- 4. MWPAAC Review of draft final Charter on Jan 22, and authorization of Chair to sign
- 5. RWQC Review of draft final Charter in February and authorization of Chair to sign



# Questions?

WTD & the RWSP Working Group

