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 Agencies
  - One Vote

- King County
  - One Vote

- Seattle
  - 40% Vote

- Non-Seattle Cities
  - 36% Vote

  - Non-Seattle Cities - Small
    - 12% Vote

  - Non-Seattle Cities - Medium
    - 12% Vote

  - Non-Seattle Cities - Large
    - 12% Vote

- Districts
  - 24% Vote

  - Districts - Small
    - 8% Vote

  - Districts - Medium
    - 8% Vote

  - Districts - Large
    - 8% Vote

Percentages based on 2016 RCE’s.
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