



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips*

*Alternate: Rod Dembowski*

*Sound Cities Association: Bill Boyce, Kent; Doris McConnell, Shoreline;*

*Wayne Osborne, Auburn; John Wright, Lake Forest Park*

*Alternates: Penny Sweet, Kirkland; Kevin Wallace, Bellevue*

*Sewer Districts: Walter Canter, Bill Tracy*

*Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant*

*Alternate: Tim Burgess*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)*

*Sharon Daly, Committee Assistant (206-477-0870)*

---

3:00 PM

Wednesday, September 3, 2014

Room 1001

---

### DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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.

[play video](#)

#### 1. Call to Order

[play video](#)

*Chair Upthegrove called the meeting to order at 3:06 p.m.*

#### 2. Roll Call

[play video](#)

**Present:** 12 - Mr. Phillips, Ms. McConnell, Ms. Godden, Mr. Wright, Mr. Osborne, Ms. Sawant, Mr. Upthegrove, Mr. Canter, Mr. B. Tracy, Mr. Dembowski, Mr. Lind and Mr. Wallace

**Excused:** 2 - Mr. Boyce and Ms. Hague

**3. Approval of Minutes**[play video](#)

*Vice Chair Wright moved approval of the minutes of the July 2, 2014 meeting. Seeing no objections, the minutes were approved.*

**4. Chair's Report**[play video](#)

*The Chair welcomed the committee back from the Labor Day holiday. He reminded the members to contact the Chair or Vice Chair if they have any additions or changes to the 2014 Work Plan. He also announced that the committee will review two items at its October meeting: recommendations from MWPAAC regarding the Water Quality Fund, and the progress on the Combined Sewer Overflow Control projects.*

**5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**[play video](#)

*Alison Bennett, Chair, Advisory Subcommittee on Sewage Disposal Agreements, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), provided comments about how King County's Wastewater Treatment Division and MWPAAC's new inclusive, collaborative and transparent path towards creating regional solutions to regional problems is off to a good start.*

**6. Public Comment**[play video](#)

*The following persons spoke:*

*Queen Pearl Richard  
Alex Zimmerman*

**Briefing**[play video](#)**7. Briefing No. 2014-B0148**

Comprehensive Review of the Regional Wastewater Services Plan

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Presented**

**8. [Briefing No. 2014-B0149](#)**

Preliminary Regional Needs Assessment for the Wastewater Conveyance System

[play video](#)

*Steve Tolzman, Water Quality Planner and Project Manager, Wastewater Treatment Division, briefed the committee via PowerPoint presentation, and answered questions from the members.*

*Beth Mountsier, Council Staff, also answered questions from the members.*

**This matter was Presented**

**9. [Briefing No. 2014-B0150](#)**

Wastewater Treatment Division Climate Adaptation Work

[play video](#)

*John Phillips, Water Quality Planner and Project Manager, Wastewater Treatment Division, briefed the committee via PowerPoint presentation, and answered questions from the members.*

*Beth Mountsier, Council Staff, also answered questions from the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*Commissioner Tracy requested a copy of this month's MWPAAC report. He would also like to see information on King County's surface water management program fees in the unincorporated areas of King County, including the amount of revenue generated and how it is spent. He also would like to look at non point source pollution control.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:26 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature