



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Jeanne Kohl-Welles, Chair; Rod  
Dembowski, Reagan Dunn  
Alternate: Kathy Lambert*

*Sound Cities Association: Ed Prince, Renton;  
Penny Sweet, Kirkland; Benson Wong, Mercer Island; John  
Wright, Lake Forest Park  
Alternates: Leanne Guier, Pacific; Shari Winstead, Shoreline*

*Sewer Districts: Bill Tracy, Vice Chair; Walter Canter  
Alternate: Arnold H. Lind*

*City of Seattle: Lisa Herbold, Kshama Sawant  
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)  
Erica Newman, Committee Assistant (206-477-7543)*

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3:00 PM

Wednesday, June 1, 2016

Room 1001

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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.

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1. **Call to Order**

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*Chair Kohl-Welles called the meeting to order at 3:06 PM.*

2. **Roll Call**

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**Present:** 11 - Mr. Canter, Mr. Dembowski, Mr. Dunn, Ms. Herbold, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Guier and Mr. Lind

**Excused:** 2 - Mr. Prince and Ms. Sawant

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

*Commissioner Tracy moved approval of the May 04, 2016 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Kohl-Welles reported the Budget and Fiscal Management Committee (BFM) held the first briefing on Wastewater rates. This topic will be on the BFM agenda for the June 08, 2016 meeting. Per contract, the King County Council is required to approve the Wastewater Rate increase by June 30, 2016. West Point Treatment Plant will be celebrating its 50th anniversary, the date of celebration is to be determined.*

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

*Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that MWPAAC has been integral to Wastewater Treatment Division (WTD) efforts since 1999 and looks forward to continue working with WTD. She also mentioned MWPAAC members will also be participating with their jurisdictions in the Cascadia Rising Exercise and MWPAAC wants to express support for the current sewer rate proposal.*

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

*There was one person available to offer public comment.*

*Alex Tsimerman*

**Briefing**[play video](#)

**7. [Briefing No. 2016-B0116](#)**

"Cascadia Rising"- briefing on upcoming Disaster Preparedness Exercise

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. John Ufford, Preparedness Unit Manager, Washington State Emergency Management Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Jim Faccone, Safety and Hazardous Materials Program Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**8. [Briefing No. 2016-B0115](#)**

Stormwater Infiltration Inflow- Background and Update

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Steve Tolzman, PMP, Conveyance System Improvement Program, Wastewater Treatment Division addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**9. [Briefing No. 2016-B0114](#)**

Building Cities in the Rain"-Stormwater Management Options in Urban Context

[play video](#)

*Mike Reed, Committee Staff, introduced guest speakers. Heather Ballash, Senior Planner, Washington State Department of Commerce, addressed the Committee via PowerPoint presentation and answered questions from the members. Doug Navetski, Environmental Programs Manager, King County Department of Natural Resources and Parks, was present to answer questions.*

**This matter was Presented**

## **Other Business**

[play video](#)

*There was no other business to come before the Committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 4:46 PM.*

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

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Clerk's Signature