



# 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)*

---

3:00 PM

Wednesday, December 7, 2016

Room 1001

---

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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair Kohl-Welles called the meeting to order at 3:09 PM.*

2. **Roll Call**

[play video](#)

**Present:** 8 - Mr. Canter, Mr. Dembowski, Ms. Kohl-Welles, Mr. Prince, Mr. Wong, Mr. Wright, Ms. Guier and Mr. Lind

**Excused:** 5 - Mr. Dunn, Ms. Herbold, Ms. Sawant, Ms. Sweet and Mr. Tracy

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

*Councilmember Wright moved approval of the September 07, 2016 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Kohl-Welles welcomed everybody back as the Committee was standing down during the budget process. She announced the King County Council approved the budget for the Wastewater Treatment Division.*

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

*Pam Carter, Director, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), noted MWPAAC has met with the new Director of the Wastewater Treatment Division, Mark Isaacson, and looks forward to working with him. She also discussed the EPA's Rule on Human Health Criteria, WaterWorks, and Water Quality Assessment. MWPAAC has started discussing work plans for its Subcommittees and the full Committee for 2017.*

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

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

**Briefing**[play video](#)**7. Briefing No. 2016-B0200**

Introduction of Mark Isaacson

[play video](#)

*Mark Isaacson, Director, Wastewater Treatment Division, provided his vision and goals for the department and answered questions from the members.*

**This matter was Presented**

**8. [Briefing No. 2016-B0198](#)**

Toxics in Washington Waters: Ecology Proposed Rules, Environmental Protection Agency Regulatory Determination

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Heather Bartlett, Water Quality Program Manager, Washington Department of Ecology, addressed the Committee via PowerPoint presentation and answered questions from the members. Sandra Kilroy, Assistant Division Director, Wastewater Treatment Division, answered questions from the members.*

**This matter was Presented**

**9. [Briefing No. 2016-B0201](#)**

WaterWorks Grant Funding Proposals

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Elizabeth Loudon, WaterWorks Program Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, answered questions from the members.*

**This matter was Presented**

**10. [Briefing No. 2016-B0199](#)**

Water Quality Assessment- Long Term Combined Sewer Overflow Control Plan

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Sarah Ogier, Senior Strategy and Policy Planner, Wastewater Treatment Division; Dean Wilson, Senior Water Quality Planner, Water and Lands Resources Division, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**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 4:57 PM.*

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

\_\_\_\_\_  
Clerk's Signature