



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

**Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer**

**Suburban Cities Association: Rich Gustafson, Shoreline; Steve Mullet,
Tukwila;**

Bill Peloza, Auburn

Alternates: Dan Clawson, Renton; Don Davidson, Bellevue

City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

**Staff: Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant**

Room 1001

July 12, 2006

3:00 PM

Call to Order

The meeting was called to order at 3:06 p.m.

Roll Call

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett, Mr. von Reichbauer, Mr. Gustafson,
Mr. Tracy, Mr. Peloza, Ms. Clark, Mr. Canter, Mr. Clawson and Mr. Davidson

Excused: Ms. Lambert, Mr. Mullet, Mr. Conlin and Ms. Davidson

1. Approval of Minutes

The minutes of the June 14, 2006 meeting were approved as presented.

2. Report of the Committee Chair

Chair Phillips welcomed the members. He noted that a packet of answers to questions raised at the June RWQC meeting has been distributed to members. Chair Phillips also noted that the August 9, 2006 meeting of the RWQC would be cancelled due to the King County Council Summer Recess. The next RWQC meeting will be held on September 13, 2006.

Ms. Hague, Committee Vice-Chair, noted progress on the county-convened regional water supply planning process that includes the major water purveyors in the county. They have convened for the purpose of taking a long-range, broad-based look at water supply issues. The group has divided into technical committees looking at climate change, reclaimed water, tributary stream flow, source exchange strategies, and small water systems. She reported on the allocation of funds among the technical groups.

Beth Mountsier, Committee Staff, and Jane Lamensdorf-Bucher, Regional Water Planning Program Manager, King County Department of Natural Resources and Parks, responded to questions from the members.

3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Dave Christensen, MWPAAC Chair, briefed the committee regarding the following items discussed at the MWPAAC meeting: 1) I/I projects, 2) overall capital improvement for the system conveyance improvement projects, and 3) briefing on MBR pilot studies.

4. Public Comment

No one appeared before the committee to offer public comment.

Emma Dixon, 24219 - 107th Drive SE, Woodinville, WA. provided written comments to the committee.

Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 2005-0523.3](#) **Mr. Hammond, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

Beth Mountsier, Committee Staff, briefed the committee on the amendments passed by the Growth Management and Natural Resources Committee. Ms. Mountsier and Don Theiler, Manager, Wastewater Treatment Division, answered questions from the members on the amendments to the Regional Wastewater Services Plan. Amendments that were changed from those presented by the RWQC were to WRP-2, WRP-5 and FP-4 policies. Ms. Mountsier also briefed the members on additional draft amendments based on prior discussions with RWQC members.

Deferred

Briefing

6. [Briefing No. 2006-B0121](#)

Combined Sewer Overflow (CSO) Control Program Review

Beth Mountsier, Committee Staff, introduced the briefing. Karen Huber, CSO Control Program Manager, Wastewater Treatment Division, briefed the committee and answered questions from the members during a powerpoint presentation. Don Theiler, Manager, Wastewater Treatment Division, answered questions from the members.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of _____.

Clerk's Signature