

King County

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn Alternate:

Sound Cities Association: Conrad Lee, Bellevue; Vice Chair, Laura Mork, Shoreline; Jessica Rossman, Medina; Sarah Moore, Burien

Alternates: Penny Sweet, Kirkland; Yolanda Trout Manuel, Auburn

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Joy Hollingsworth, Robert Kettle Alternate: Rob Saka

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Blake Wells (206-263-1617)

3:00 PM

Thursday, January 16, 2025

Hybrid Meeting

SPECIAL MEETING - DRAFT MINUTES

1. Call to Order

Chair Balducci called the meeting to order at 3:06 PM.

2. Roll Call

Present: 6 - Lee, Mork, Moore, Rossman, Balducci and Dunn

3. Approval of Minutes

This matter was not addressed.

4. Chair's Report

Chair Balducci provided an overview of the agenda and updated the committee on King County Council re-organization for 2025.

5. <u>MWPAAC Report</u>

John McClellan, Chair, MWPAAC, briefed the committee on recent and upcoming MWPAAC meetings, work done on the Regional Wastewater Services Plan update, and recent "WTD University" trainings.

6. <u>Wastewater Treatment Division (WTD) Report</u>

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on the 2026 sewer rate process, the Regional Wastewater Services Plan update, and PFAS/PFOS risk assessments published by the Environmental Protection Agency and how they are being and will be addressed by Wastewater Treatment Division.

Discussion and Possible Action

7. Briefing No. 2025-B0010

Selection of Vice Chair

Councilmember Sweet moved to appoint Deputy Mayor Mork as vice chair of the committee. There being no objections, Deputy Mayor Mork was appointed vice chair of the Regional Water Quality Committee.

This matter was presented.

8. RWQC Resolution No. RWQC2025-01

A RESOLUTION declaring the regional water quality committee's support of the wastewater treatment division's scoping document for updating the regional wastewater services plan update.

Jenny Giambattista, Council staff, briefed the committee.

Commissioner Warren moved approval of Amendment 1. There being no objections, the amendment was adopted.

Deputy Mayor mork Mork moved a friendly amendment with the following effects: on line 2, strike "regional wastewater services plan update scoping document" and enter "scoping document for updating the regional wastewater services plan update," on line 17, strike "WTD" and enter "Wastewater Treatment Division," and on line 49, strike "A. The regional water quality committee declares its support of the wastewater treatment division's Regional Wastewater Services Plan update scoping document, attached as Attachment A to this resolution, which the division shall use to guide the development and content of the long-range Regional Wastewater Services Plan update" and enter "A. The regional water quality committee declares its support of the wastewater treatment division's Scoping Document for Updating the Regional Wastewater Services Plan Attachment A to this resolution, which the division shall use to guide the development and content of the long-range Regional Wastewater Services Plan update" There being no objections, the friendly amendment was adopted.

The committee unanimously passed the resolution.

This matter was Passed

Briefings

9. Briefing No. 2025-B0004

Regional Wastewater Services Plan Update

Darren Greve, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks, Ben Marre, Drainage & Wastewater Planning & Program Management Division Director, Seattle Public Utilities and Vice Chair of MWPAAC's Engineering & Planning Subcommittee, and Carly Joerger, Utility Policy and Community Relations Supervisor, City of Kirkland, briefed the committee via PowerPoint presentations.

10. Briefing No. 2025-B0005

Discussion of 2025 Regional Water Quality Committee Work Program

Jenny Giambattista, Council staff, and Darren Greve, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks, provided an overview of the upcoming year for RWQC. Councilmember Balducci inquired of members as to whether they wanted to conduct site visits this year, and interest in site visits was confirmed by committee members.

Adjournment

The meeting was adjourned at 4:45 PM.

Approved this _____ day of _____

Clerk's Signature