



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Kathy Lambert

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;

Doris McConnell, Shoreline; Bill Pelosa, Auburn; Rich Zwicker, Renton

Alternates: Craig Goodwin, Black Diamond; John Wright, Lake Forest Park

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

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, April 6, 2011

Room 1001

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.

1. **Call to Order**

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Chair Gossett called the meeting to order at 3:04 p.m.

2. **Roll Call**

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Present: 14 - Mr. Davidson, Mr. Pelosa, Mr. Zwicker, Mr. B. Tracy, Mr. Gossett, Ms. Hague, Mr. Conlin, Mr. Canter, Ms. Lambert, Ms. McConnell, Mr. O' Brien, Mr. Goodwin, Mr. Lind and Mr. Wright

Excused: 1 - Ms. Clark

3. Approval of Minutes

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Mayor Davidson moved approval of the March 2, 2011 minutes. The minutes were approved as presented.

4. Chair's Report

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There was no chair report presented.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

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Ron Speer, Soos Creek Water and Sewer District, briefed the committee on the Metropolitan Water Pollution Abatement Advisory Committee's views on the reclaimed water planning strategies

Jim Brewer, Legal Counsel, answered questions of the members.

6. Public Comment

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The following persons spoke regarding the reclaimed water planning strategies:

- 1) John Gaines*
- 2) Louise Miller*
- 3) Denise Smith*

Briefing

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7. Briefing No. 2011-B0056

Status Report on Cedar River Water and Sewer District; and Soos Creek Water and Sewer District v. King County, et al.

[play video](#)

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

Jim Brewer, Legal Counsel, answered questions of the members.

This matter was Presented

8. [Briefing No. 2011-B0057](#)

Update on Puget Sound Partnership

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Chris Townsend, Planning and Policy Program Manager, Puget Sound Partnership, briefed the committee and answered questions of the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Motion No. 2011-0096](#)

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand; and rescinding motion 13108.

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Sponsors: Mr. Gossett and Mr. Phillips

Councilmember Hague requested that action on this item be held for one month.

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

Councilmember Conlin distributed a draft amendment that would revise the reclaimed water planning recycle by processing to steps 8B-10B prior to proceeding with step 4.

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, voiced the departments concern and opposition to Councilmember Conlin's amendment. Grover Cleveland and Laura Wharton, Acting Manager, Planning and Asset Management, Water Treatment Division, Department of Natural Resources and Parks answered questions of the members.

This matter was Deferred

Briefing

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10. [Briefing No. 2011-B0058](#)

Wastewater Treatment Division's Productivity Initiative

- a. Assessment of the Wastewater Treatment Division's Productivity Initiative
- b. Productivity Initiative: Internal Comprehensive Review Report

[play video](#)

Brian Estes, Senior Principal Management Auditor, Auditor's Office, King County Council briefed the committee by powerpoint presentation and answered questions of the members.

Kathy Loland, Interim Assistant Director, Wastewater Treatment Division, Department of Natural Resources and Parks briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

11. Other Business

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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