

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn, Dave Upthegrove Alternate:

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

Alternates: Kelli Curtis, 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 Wednesday, October 2, 2024 Hybrid Meeting

DRAFT MINUTES

1. Call to Order

Chair Balducci called the meeting to order at 3:07 PM.

2. Roll Call

Present: 8 - Balducci, Clarke, Lee, Mork, Moore, Rossman, Curtis and Hooshangi

Excused: 5 - Dunn, Upthegrove, Warren, Hollingsworth and Kettle

3. Approval of Minutes

This item was not addressed.

4. Chair's Report

Chair Balducci discussed the work accomplished during the in-person meeting of RWQC on September 4, 2024 and asked members whether they wanted to continue to meet during the King County Budget season. RWQC will continue to meet as scheduled for duration of the budget season.

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5. MWPAAC Report

John McClellan, Chair, MWPAAC, provided updates on recent and upcoming MWPAAC meetings and discussed the list of proposed projects for 2025 that was produced by the Wastewater Treatment Division.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, provided updates on pending hearings regarding nutrients, an overflow event on September 25, 2024 on the west side of the Duwamish Waterway, recent tours of Wastewater Treatment Division facilities, and the Wastewater Treatment Division's Power Quality Improvement Project.

Briefings

7. Briefing No. 2024-B0085

Regional Wastewater Services Plan Update: Status Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, Darren Greve, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks, and Janice Johnson, RWSP Update Program Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members.

This matter was deferred.

8. Briefing No. 2024-B0067

Contaminants of Emerging Concern: Update on Efforts to Reduce and Control PFAS and Contaminants of Emerging Concern as Requested by Motion 16434

Erika Kinno, Research and Policy Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, and Megan Smith, Environment and Water Quality Policy Manager, King County Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was deferred.

9. Briefing No. 2024-B0114

Executive's Proposed 2025 Wastewater Treatment Division Proposed Capital Improvement Program

The members asked questions of Department of Natural Resources and Parks staff.

This matter was deferred.

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10. Briefing No. 2024-B0115

Stormwater Study Session: Part 1-Understanding the Stormwater Problem

John Taylor, Director, Department of Natural Resources and Parks, Megan Smith, Environment and Water Quality Policy Manager, King County Department of Natural Resources and Parks, and Angela Gallardo, Stormwater Services Section Manager, Water and Land Resources Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was presented.

11. Briefing No. 2024-B0042

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci reviewed progress on the 2024 work program.

This matter was deferred.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:52 PM.

Approved this	day of	
		Clerk's Signature

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