



Meeting Minutes
Regional Water Quality Committee

3:00 PM

Wednesday, December 4, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

Councilmember Penny Sweet of Kirkland and the Sound Cities Association was also in attendance.

Present: 9 - Balducci, Dunn, Lee, Mork, Moore, Rossman, Warren, Hollingsworth and Kettle

Excused: 2 - Clarke and Upthegrove

3. **Approval of Minutes**

Vice Chair Lee moved approval of the November 6, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci updated the committee on the passing of the 2025 King County Budget, provided an overview of the agenda, and notified the committee of a special meeting of RWQC on January 16, 2024 at 3:00 PM.

5. **MWPAAC Report**

John McClellan, Chair, MWPAAC, updated the committee on recent and upcoming MWPAAC meetings, stated his opinion on the need for RWSP updates, and answered questions from the members.

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on the 2026 Sewer Rate, the upcoming 2025 rate process presentation to MWPAAC, how well Wastewater Treatment Division facilities and staff withstood the recent bomb cyclone, awards recently received from NACWA, and a Public Information and Education award received for Wastewater Treatment Division's "Operator in Training" video.

Briefings

7. [Briefing No. 2024-B0125](#)

Regional Wastewater Services Plan (RWSP) Update: Follow-up from September 4, 2024 Discussion on Scope of Work for the RWSP Update and Next Steps

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, briefed the committee via PowerPoint presentation and video and answered questions from the members.

This matter was presented.

8. [Briefing No. 2024-B0124](#)

Puget Sound Nutrients Briefing

Vice Chair Lee assumed the duties of the Chair for the remainder of the meeting.

Jacque Klug, Nutrient Management Coordinator, King County Wastewater Treatment Division, briefed the committee via PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, also answered questions from the members.

Vice Chair Lee recessed the committee into executive session under RCW 42.30.110(1) (i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency at 4:28 PM for 20 minutes. The meeting returned to regular session at 4:53 PM.

This matter was presented.

9. [Briefing No. 2024-B0042](#)

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci briefed the committee on progress made on the 2024 RWQC Work Program and thanked members for their work on RWQC.

This matter was presented.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:53 PM.

Approved this _____ day of _____

Clerk's Signature