



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,
Reagan Dunn
Alternate:*

*Sound Cities Association: John Wright, Lake Forest Park;
Leanne Guier, Pacific, Vice Chair;
Penny Sweet, Kirkland; Benson Wong, Mercer Island;
Alternates: Conrad Lee, Bellevue; Yolanda Trout-Manuel,
Auburn*

*Sewer Districts: Tom Harman, Bill Tracy
Alternate: Trudy Rolla*

*City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, March 6, 2019

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 3:11 PM.

2. **Roll Call**

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Present: 11 - Ms. Guier, Mr. Harman, Mr. Dembowski, Mr. Tracy, Mr. Wong, Mr. Wright, Mr. Dunn, Ms. Lambert, Ms. Sweet, Mr. Lee and Ms. Trout-Manuel

Excused: 2 - Ms. Herbold and Ms. Sawant

3. Approval of Minutes[play video](#)

Councilmember Wright moved approval of the February 06, 2019 meeting minutes. Seeing no objections the minutes were approved.

4. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), updated the Committee on discussions with the Seattle Water Operating Board, Wastewater Treatment Division's Clean Water Ambassador program, and MWPAAC's interest in the work of the Water and Lands Resources Division.

5. Chair's Report[play video](#)

Chair Lambert provided a status update on the Industrial Waste Rate rules.

6. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division[play video](#)

Mark Isaacson, Director, Wastewater Treatment Division, provided an update on the Richmond Beach Pump Station, Industrial Waste Rates, and Wastewater Treatment Division's Clean Water Ambassador program.

7. Election of Vice Chair[play video](#)

Leanne Guier was nominated as Vice Chair of the Regional Water Quality Committee.

Briefing[play video](#)

8. [RWQC Resolution No. RWQC2019-01](#)

A RESOLUTION concerning the regional water quality committee work program.

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Councilmember Wright moved approval of the Regional Water Quality Committee work program. Councilmember Sweet offered a friendly amendment to Attachment A.

This matter was Passed

Yes: 12 - Ms. Guier, Mr. Harman, Mr. Dembowski, Mr. Tracy, Mr. Wong, Mr. Wright, Mr. Dunn, Ms. Lambert, Ms. Sweet, Mr. Lee and Ms. Trout-Manuel

Excused: 2 - Ms. Herbold and Ms. Sawant

9. [Briefing No. 2019-B0031](#)

Status Briefing on the Clean Water Plan: Making the Right Investments at the Right Time

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Steve Tolzman, Project Manager, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2019-B0032](#)

Stormwater Management

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Josh Baldi, Director, and Jeff Burkey, Hydrologist, Water and Lands Resources Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

11. **Public Comment**

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There were no individuals available to offer public comment.

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:01 PM.

Approved this _____ day of _____

Clerk's Signature