



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, June 5, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 3:02 PM.

2. **Roll Call**

Present: 12 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Warren,
Hollingsworth, Kettle, Trout-Manuel and Curtis

Excused: 1 - Upthegrove

3. **Approval of Minutes**

Vice Chair Warren moved approval of the April 3, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an overview of the agenda and advised the committee that item 10 will be moved to a later agenda. The Chair also reminded members of upcoming meeting dates and provided updates on the site tour of the Joint Ship Canal Water Quality Project and the recent trip by the Council and the Executive to Washington, D.C.

5. MWPAAC Report

John McClellan, Chair, MWPAAC, briefed the committee on recent and upcoming MWPAAC meetings and noted a July tour that has not yet been assigned a site or a date and time.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on the Joint Ship Canal Water Quality Project, a recent tour of the University of Washington Central Steam Plant facility by the Executive and executive staff, recently acquired permits under NPDES, the Mouth of the Duwamish CSO Project, efforts in partnership with Boulder Park and other organizations to provide high-quality land application of biosolids, discussions held with federal agencies, and a site tour that took place in the Washington, D.C. area.

Briefing**7. Briefing No. 2024-B0065**

Briefing on Proposed Ordinance 2024-0146, Proposed 2025 Sewer Rate and Capacity Charge and 2025-2034 Financial Forecast

Jenny Giambattista, Council staff, briefed the committee. The members discussed options regarding sending a letter from RWQC to the King County Council that would advise the Council of RWQC's interest in the ordinance at issue in this briefing. Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions from the members.

The committee voted unanimously to send a letter to the King County Council that supports the rate recommendations letter from MWPAAC.

This matter was presented.

8. Briefing No. 2024-B0066

Director's Briefing, Department of Natural Resources and Parks

John Taylor, Director, Department of Natural Resources and Parks, briefed the committee.

This matter was presented.

9. Briefing No. 2024-B0064

Regional Wastewater Services Plan Update

Jim Simmonds, Supervisor, Comprehensive Planning, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members. The committee held discussions on the Regional Wastewater Services Plan.

This matter was presented.

10. [Briefing No. 2024-B0067](#)

Update on Motion 16434, Contaminants of Emerging Concern

This matter was deferred.

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

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci provided an overview of the work program.

This matter was deferred.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 5:00 PM.

Approved this _____ day of _____

Clerk's Signature