



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

**Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett, Kathy Lambert**

**Suburban Cities Association: Rich Gustafson, Shoreline; Steve Mullet,
Tukwila;**

Bill Pelozo, Auburn; Don Davidson, Bellevue

Alternates: Dan Clawson, Renton; Laurie Clinton, Carnation

City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata

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

**Staff: Beth Mountsier (296-0319), Lead Analyst;
Angelica Vazquez (296-1661), Committee Assistant**

Room 1001

July 25, 2007

3:00 PM

SPECIAL MEETING

Call to Order

The meeting of the Regional Water Quality Committee was called to order at 3:10 P.M. by Chair Phillips.

Roll Call

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Gustafson, Mr. Tracy, Mr. Pelozo, Ms. Clark, Mr. Canter, Mr. Davidson, Mr. Clawson and Mr. Lind
Excused: Mr. Dunn, Mr. Mullet and Mr. Conlin

1. Approval of Minutes

The minutes of June 6, 2007 meeting were approved as presented.

2. Chair's Report

The Chair welcomed the members and reported on the inclusion of a packet of information regarding the Biosolids program. The Chair reminded the committee that it would not meet in August, next meeting is September 5.

3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

David Christensen, MWPAAC Chair, announced that the committee did not meet in July. The next meeting will be August 1 and the agenda will included the CSI program. In addition the MWPAAC is very interested in working with the Wastewater Treatment Division Staff on the Development of the 2009 Annual Sewer Rate and Capacity Charges.

4. Public Comment

No one appeared before the committee to offer public comment.

Briefing

5. Briefing No. 2007-B0159

- NPDES Phase 1 and 2 permits
- Stormwater and Water Quality Impacts
- Emerging opportunities and best practices

Beth Mountsier, Council Staff briefed the Committee on Water Quality. Joanne Richey, Assistant Division Director, WLRD, DNRP gave a powerpoint presentation regarding Stormwater Management in King County and Puget Sound; Darla Inglis, Seattle Public Utilities, gave a powerpoint presentation regarding Stormwater Management Challenge; Jon Spangler, City of Redmond, briefed the members with a powerpoint presentation regarding Regional (sub-basin) Stormwater Management for Downtown and Bruce Wulkan, Program Manager, Puget Sound Partnership, gave a powerpoint presentation regarding Overview of Low Impact Development in Puget Sound and they answered questions from the members.

Presented

Discussion/Possible Action

6. Proposed Motion No. 2007-0401

Mr. Phillips

A MOTION requesting the King County executive and department of natural resources and parks assess and report on public education activities recommended to be coordinated with the state Department of Ecology and local jurisdictions to implement state-issued phase I and phase II stormwater permits.

Beth Mountsier, Council Staff, briefed the Committee on Proposed Motion 2007-0401. The Committee request this item to be expedited.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 7.5 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. Gustafson, Mr. Peloza, Mr. Tracy, Mr. Canter, Mr. Davidson and Mr. Clawson
 No: 0
 Excused: 6.5 - Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Mullet, Mr. Conlin, Ms. Clark and Mr. Lind

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

*Votes: Yes: 7 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. Davidson, Mr. Gustafson, Mr. Peloza, Mr. Tracy, Mr. Canter, and Mr. Clawson (Mr. Clawson voted as the SCA alternate for Mr. Mullett, who was excused.
 No: 0
 Excused: 5 - Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Clark, Mr. Mullet and Mr. Conlin.*

Adjournment

The meeting was adjourned at 4:55 p.m.

Approved this _____ day of _____.

Clerk's Signature