

# King County

## **Meeting Minutes**

## **Regional Water Quality Committee**

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

Sound Cities Association: Tim Harris, Carnation; Conrad Lee, Bellevue; Laura Mork, Shoreline; Penny Sweet, Kirkland

Alternates: James Jeyaraj, Auburn; Jessica Rossman, Medina

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District, Vice Chair Alternate: Ryika Hooshangi, Sammamish Plateau Water

> City of Seattle: Alex Pedersen, Kshama Sawant Alternate: Tammy Morales

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Blake Wells (206-263-1617)

3:00 PM

Wednesday, March 1, 2023

**Hybrid Meeting** 

#### SPECIAL MEETING

## King Street Center 8th Floor Conference Center 201 S Jackson St, Seattle WA 98104

#### 1. <u>Call to Order</u>

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

#### 2. <u>Roll Call</u>

Present: 12 - Balducci, Clarke, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Warren, Jeyaraj, Rossman and Hooshangi
Excused: 2 - Sawant and Upthegrove

## 3. <u>Metropolitan Water Pollution Abatement Advisory Committee</u> (<u>MWPAAC</u>) Report

John McClellan, Chair, MWPAAC, provided updates on sewer rate changes, committee focuses, and executive board interests and answered questions from the members.

#### 4. Wastewater Treatment Division (WTD) Report

Kameron Gurol, Director, WTD, provided updates on the department's work program, sewer rate changes, tracking of biosolids and PFAS bills in the legislature, resilience and operation of facilities, and staffing, and answered questions from the members.

#### 5. <u>2023 RWQC Workplan Work Session</u>

The committee reviewed the list of work plan policy issues, and Kamuron Gurol, Director, WTD, identified which issues under Part B will take longer to accomplish. The members identified their individual priorities from Part B and set committee priorities as those with the most individual concerns.

### Adjournment

The meeting was adjourned at 4:51 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature