

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: 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, October 4, 2023 Hybrid Meeting

1. Call to Order

Chair Balducci called the meeting to order at 3:05 PM.

2. Roll Call

Present: 10 - Balducci, Clarke, Harris, Mork, Pedersen, Sweet, Upthegrove, Warren,

Hooshangi and Rossman

Excused: 3 - Dunn, Lee and Sawant

3. Approval of Minutes

Vice Chair Warren moved approval of the September 6, 2023 meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Chair Balducci provided an update on legislation passed out of RWQC and an overview of the agenda.

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

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John McClellan, Chair, MWPAAC, provided updates on recent MWPAAC meetings and a forecast of future meetings.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, provided updates on wet weather season preparations, an overflow event at the Ballard Siphon Facility, rulings from the State Court of Appeals on nutrients, negotiations and discussions amongst WTD, Seattle Public Utilities, the Environmental Protection Agency, the Department of Ecology, and the United States Department of Justice regarding the combined sewer overflow consent decree report modification, the Lower Duwamish Waterway clean-up, and facility tours and answered questions from the members.

Briefings

7. Briefing No. 2023-B0100

2023 Stormwater Summit: Action Goals, Opportunities, and Next Steps

Megan Smith, Clean Water Healthy Habitat Initiative Lead, King County Department of Natural Resources and Parks, and Carly Greyell, Ecotoxicologist, King County Water and Land Resources Division, briefed the committee and answered questions from the members.

This matter was Presented

8. Briefing No. 2023-B0101

Improvements to Facilitate RWQC's Development and Review of Rate Policies

Chair Balducci addressed the committee in regards to Rate Development Policies. The committee held an open discussion on this topic, with Kamuron Gurol, Director, Wastewater Treatment Division, participating therein.

This matter was Deferred

9. Monthly Review of 2023 Work Program

Chair Balducci provided an overview of the 2023 RWQC Work Program.

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Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:49 PM.

Approved this	day of	
		Clerk's Signature

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