



# 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)**

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3:00 PM

Wednesday, December 6, 2023

Hybrid Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair Balducci called the meeting to order at 3:00 PM.*

2. **Roll Call**

**Present:** 11 - Balducci, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Upthegrove, Warren, Rossman and Hooshangi

**Excused:** 2 - Clarke and Sawant

3. **Approval of Minutes**

*This item was not addressed.*

4. **Chair's Report**

*Chair Balducci provided an overview of today's agenda, updates on RWQC-related legislation, and noted the special RWQC meeting on January 11, 2024 from 9:00 AM through 11:00 AM. Chair Balducci acknowledged the contributions of members who are departing the committee.*

**5. MWPAAC Report**

*John McClellan, Chair, MWPAAC, provided updates on MWPAAC's research on issues related to debt and answered questions from the members. Andy Baker, Chair, MWPAAC Rates and Finance Subcommittee, also briefed the committee.*

**6. Wastewater Treatment Division (WTD) Report**

*Kamuron Gurol, Director, Wastewater Treatment Division, provided updates on the division's approach to the Clean Water Plan, work done with MWPAAC, penalties received from the State Department of Ecology and the United States Environmental Protection Agency, media outreach and improvements regarding South Park Flooding Investments, the North Mercer- Enatai Sewer Upgrade Project, the West Point Power Quality Improvement Project, and recent flooding and weather-related challenges.*

**Briefings****7. [Briefing No. 2023-B0123](#)**

Letter developed by RWQC Requesting the Executive Prioritize the Development of the Update to the Regional Wastewater Services Plan

*Jenny Giambattista, Council staff, briefed the committee. The committee approved the letter to be transmitted to the King County Executive.*

**This matter was Presented**

**Materials Only****8. WaterWorks Grant Program 2023-2024 Cycle**

*This item was not addressed.*

**9. Monthly Review of 2023 Work Program**

*The committee reviewed its progress on the 2023 RWQC Work Program.*

**Other Business**

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 4:02 PM.*

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

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Clerk's Signature