



# 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)**

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3:00 PM

Wednesday, February 7, 2024

Hybrid Meeting

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### DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

**Present:** 14 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Upthegrove, Warren, Hollingsworth, Kettle, Curtis, Trout-Manuel and Hooshangi

3. **Approval of Minutes**

*The committee was in recess from 3:07 PM until 3:08 PM.*

*Councilmember Lee moved approval of the November 1, 2023 and December 6, 2023 meeting minutes. There being no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Balducci welcomed new members and provided updates on today's agenda.*

5. **MWPAAC Report**

*John McClellan, Chair, MWPAAC, briefed the committee on recent and upcoming MWPAAC meetings, as well as matters of interest to MWPAAC.*

## 6. Wastewater Treatment Division (WTD) Report

*Kamuron Gurol, Director, Wastewater Treatment Division (WTD), briefed the committee on the responsibilities, funding, and service area of WTD, the current status of facilities, pending court cases and legislation related to WTD, the status of WTD's biosolids permit, the new Georgetown facility, and the West Point Power Quality Improvement Project and answered questions from the members.*

## Discussion and Possible Action

### 7. Briefing No. 2024-B0011

Selection of Vice Chair

*Jenny Giambattista, Council staff, briefed the committee.*

*Mayor Rossman moved that Councilmember Lee be appointed the new vice chair. The motion passed unanimously.*

*Vice Chair Lee addressed the committee.*

**This matter was Presented**

## Briefing

### 8. Briefing No. 2024-B0006

Introduction to the Regional Water Quality Committee and the Regional Wastewater Treatment System.

*Jenny Giambattista, Council staff, and Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation.*

**This matter was Presented**

### 9. Briefing No. 2024-B0013

2024 Regional Water Quality Committee (RWQC) Work Plan

*Chair Balducci provided an overview of the RWQC Work Plan. The committee held a discussion on the prioritization of issues on the Work Plan.*

*Chair Balducci addressed the committee in regards to scheduling of future RWQC meetings in 2024.*

**This matter was Presented**

10. [Briefing No. 2024-B0005](#)

Status update on the long-term financial forecasting work requested by Motions 16410 and 16449.

*Devin ViBarnes, Rates, Capital, & Debt Management Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation. The committee, including MWPAAC Chair John McClellan, held a discussion on this item.*

**This matter was Presented**

11. [Briefing No. 2024-B0017](#)

2025 Rate-setting Policy Direction and Cost Drivers

*Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 4:56 PM.*

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

\_\_\_\_\_  
Clerk's Signature