



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)

9:30 AM

Monday, July 15, 2024

Hybrid Meeting

SPECIAL MEETING

1. **Call to Order**

Chair Balducci called the meeting to order at 9:34 AM.

2. **Roll Call**

Present: 13 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Upthegrove, Warren, Hollingsworth, Curtis, Trout-Manuel and Hooshangi
Excused: 1 - Kettle

3. **Approval of Minutes**

Councilmember Warren moved approval of the June 5, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an overview of the agenda and updates on upcoming meetings, including an in-person meeting on September 4, 2024.

5. MWPAAC Report

John McClellan, Chair, MWPAAC, briefed the committee on recent and upcoming MWPAAC meetings and tours.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee on WTD's recent receipt of an award from the Washington State Department of Commerce's Clean Energy Grant Fund, loans to be received by the Department of Ecology in fiscal year 2025, agreed modification of the Combined Sewer Overflow Consent Decree, and long-term sewer rate forecasting and answered questions from the members.

Briefing**7. [Briefing No. 2024-B0084](#)**

Combined Sewer Overflow Consent Decree Modification

Jenny Giambattista, Council staff, and Faon O'Connor, CSO Control Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation and answered questions from the members.

The chair recessed the meeting into executive session under RCW 42.30.110(h) at 10:15 AM for 15 minutes to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The executive session was extended until 10:40 AM. The meeting returned to regular session at 10:44 AM.

This matter was Presented

8. [Briefing No. 2024-B0085](#)

Regional Wastewater Services Plan Update

Jim Simmonds, Supervisor, Comprehensive Planning, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee via PowerPoint presentation.

This matter was Deferred

9. [Briefing No. 2024-B0042](#)

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci provided updates on the work program.

This matter was Deferred

Adjournment

The meeting was adjourned at 11:20 AM.

Approved this _____ day of _____

Clerk's Signature