



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Reagan Dunn*

*Sound Cities Association: Leanne Guier, Pacific, Vice Chair;
Penny Sweet, Kirkland; Yolanda Trout-Manuel, Auburn;
Benson Wong, Mercer Island;*

Alternates: Conrad Lee, Bellevue; Zandria Michaud, Kent

*Sewer Districts: Pam Carter, Tom Harman
Alternate: Chuck Clarke*

*City of Seattle: Lisa Herbold, Alex Pedersen
Alternate: Kshama Sawant*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Sharon Daly: Committee Clerk (206-477-0870)*

3:00 PM

Wednesday, July 1, 2020

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

The Regional Water Quality Committee was called to order by Chair Kathy Lambert at 3:04 p.m.

2. **Roll Call**

Present: 10 - Ms. Balducci, Ms. Carter, Ms. Guier, Mr. Harman, Ms. Lambert, Ms. Sweet, Mr. Wong, Mr. Lee, Ms. Michaud and Mr. Clarke

Excused: 4 - Mr. Dunn, Ms. Herbold, Ms. Trout-Manuel and Mr. Pedersen

3. **Approval of Minutes**

Mayor Guier moved approval of the minutes of the November 6, 2019 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

Chair Lambert welcomed all to the meeting and extended a special welcome to new members, members in new roles and the new committee clerk.

The Chair turned the meeting over to Vice Chair Guier for election of a new Vice Chair. Councilmember Wong moved to nominate Mayor Sweet for the position of Vice Chair. The motion passed unanimously.

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported on MWPAAC activities which included an update on the Nutrient Management discussion, activities around the Clean Water Plan, and cancellation of a planned tour of the Georgetown wet weather treatment plant. A workshop on the Asset Management program will be held on July 22, 2020. The next regular meeting will be August 26, 2020. MWPAAC activities and thoughts related to the capacity charge rate structure were also provided.

6. **Director's Report-Mark Isaacson, Director, Wastewater Treatment Division**

Mark Isaacson, Director, Wastewater Treatment Division (WTD), reported on staff protection measures for the COVID-19 crisis, testing for COVID in the wastewater stream, extension of comment period for the Clean Water Plan, affirmation from two bond rating agencies of WTD's AA+ bond rating, disruptions in service and work with the Seattle Department of Transportation and Office of Emergency Services on contingency plans pending a West Seattle Bridge failure that impacts WTD facilities.

Discussion and Possible Action

7. **RWQC Resolution No. RWQC2020-01**

A RESOLUTION concerning the regional water quality committee work program.

Mike Reed, Committee staff, briefed the committee on the resolution and answered questions from the members. Mayor Sweet asked if time might be better utilized by hearing the Clean Water Plan update and then come back to the work plan. It was noted the work plan can be amended. The Chair has requested that updates be sent to the committee as each section is completed of the Clean Water Plan. Mike Reed outlined meeting opportunities for the rest of the year.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 8 Ms. Balducci, Ms. Carter, Ms. Guier, Mr. Harman, Ms. Lambert, Ms. Sweet, Mr. Wong and Mr. Lee voting as alternate for Ms. Trout-Manuel, who was excused.

No: 0

Excused: 4 Mr. Dunn, Ms. Herbold, Mr. Pedersen and Ms. Trout-Manuel

A motion was made by Mayor Sweet that this RWQC Resolution be Passed subject to amendment. The motion carried by the following vote:

Yes: 7.5 - Ms. Balducci, Ms. Carter, Ms. Guier, Mr. Harman, Ms. Lambert, Ms. Sweet, Mr. Wong and Mr. Lee

Excused: 7 - Mr. Dunn, Ms. Herbold, Ms. Trout-Manuel, Mr. Pedersen, Ms. Michaud and Mr. Clarke

8. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Mike Reed, Committee staff, briefed the committee and answered questions from the members. Hiedi Popochock, Financial Services Manager, Wastewater Treatment Division (WTD), and David Clark, Project Manager, WTD, addressed the committee and answered questions from the members.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 8 Ms. Balducci, Ms. Carter, Ms. Guier, Mr. Harman, Ms. Lambert, Ms. Sweet, Mr. Wong and Mr. Lee voting as alternate for Ms. Trout-Manuel, who was excused.

No: 0

Excused: 4 Mr. Dunn, Ms. Herbold, Mr. Pedersen and Ms. Trout-Manuel

A motion was made by Mayor Sweet that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 7.5 - Ms. Balducci, Ms. Carter, Ms. Guier, Mr. Harman, Ms. Lambert, Ms. Sweet, Mr. Wong and Mr. Lee

Excused: 7 - Mr. Dunn, Ms. Herbold, Ms. Trout-Manuel, Mr. Pedersen, Ms. Michaud and Mr. Clarke

Briefing

9. [Briefing No. 2020-B0055](#)

Clean Water Plan

Mike Reed, Committee staff, briefed the committee. Sonia-Lynn Abenojar, Regional Engagement Project Manager, Wastewater Treatment Division (WTD), Tiffany Knapp, Planning Project Manager and Alternate Program Manager, WTD, and Steve Tolzman, Program Manager and Planning Project Manager, WTD, also briefed the committee and answered questions from the members. Mark Isaacson, Director, WTD, also answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the Committee.

Adjournment

The meeting was adjourned at 5:10 p.m.

Approved this _____ day of _____

Clerk's Signature