



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: Penny Sweet, Kirkland, Vice Chair;
Leanne Guier, Pacific; Conrad Lee, Bellevue; Benson Wong,
Mercer Island;
Alternates: Zandria Michaud, Kent; Chris Stearns, Auburn

Sewer/Water Districts: Pam Carter, Valley View Sewer District;
Tom Harman, Sammamish Plateau Water District;
Alternate: Chuck Clarke, Woodinville Water District

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

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

3:00 PM

Wednesday, July 7, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Lambert called the meeting to order at 3:04 p.m.

2. **Roll Call**

Present: 12 - Ms. Balducci, Ms. Carter, Mr. Dunn, Ms. Guier, Ms. Herbold, Mr. Harman, Ms. Lambert, Mr. Pedersen, Ms. Sweet, Mr. Wong, Mr. Lee and Mr. Stearns

3. **Approval of Minutes**

Mayor Sweet moved approval of the minutes of the June 2, 2021 meeting and work session. Seeing no objections, the minutes were approved.

4. **Chair's Report**

Chair Lambert announced that applications for Waterworks grants are currently being accepted through July 31st.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that the committee received an update on how WTD is using Portfolio Management and how it's working so far. They also heard an update on Capacity Charge Affordability programs, and she encouraged members to inform their jurisdictions about these programs. This month the committee will take a tour of the trails, art and education center of the Brightwater facility.

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

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), reported that the WA Department of Ecology has released the draft Puget Sound nutrients general permit. The division has asked Ecology to extend the timeline for comments on the draft. All partners need to be well informed and he encourages all to submit comments. He appreciates the feedback, discussion and guidance the division has received on the Clean Water Plan. He emphasized that King County does not have a preferred strategy at this time.

Briefing

7. **[Briefing No. 2021-B0093](#)**

Draft Nutrients General Permit; Preliminary County Perspectives

Rebecca Singer, Resource Recovery Section Manager, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. **[Briefing No. 2021-B0094](#)**

Clean Water Plan-Strategies Discussion

Mike Reed, Committee staff, briefed the committee. Steve Tolzman, Clean Water Plan Project Lead, WTD, and Tiffany Knapp, Clean Water Plan Project Lead, WTD, briefed the committee via a 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 5:09 p.m.

Approved this _____ day of _____

Clerk's Signature