



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)

3:00 PM

Wednesday, March 6, 2024

Hybrid Meeting

1. **Call to Order**

Chair Balducci called the meeting to order at 3:02 PM.

2. **Roll Call**

Present: 10 - Balducci, Lee, Mork, Rossman, Warren, Hollingsworth, Kettle, Curtis,
Trout-Manuel and Hooshangi

Excused: 4 - Clarke, Dunn, Moore and Upthegrove

3. **Approval of Minutes**

Vice Chair Lee moved approval of the February 7, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an overview of the agenda, updates on future special meeting dates, and the letter sent from the RWQC to King County Executive Constantine and the response from King County Executive Constantine to the RWQC.

5. **MWPAAC Report**

John McClellan, Chair, MWPAAC, provided an update on work done at recent MWPAAC meetings.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, provided updates on the overflow event resulting from a malfunction the West Marginal Station, bills in the current State Legislative session that have been tracked by the Wastewater Treatment Division, a partnership between King County and the University of Washington that will provide mobile detection of PFAS in consumer products, facility tours, and staffing changes. Director Gurol also played a video on Wastewater Treatment Division's award-winning operator-in-training program.

Discussion and Possible Action

7. [RWQC Resolution No. RWQC2024-01](#)

A RESOLUTION expressing the regional water quality committee's interest in the sewer rate and capacity charge and requesting the metropolitan water pollution abatement advisory committee continue performing a technical review of the annual sewer rate and capacity charge.

Jenny Giambattista, Council staff, briefed the committee. The committee discussed proposed changes to the resolution. This matter was deferred.

Briefings

8. [Briefing No. 2024-B0036](#)

2025 Wastewater Treatment Division Proposed Sewer Rate Briefing

Courtney Black, Financial Services Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, and Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2024-B0038](#)

Regional Wastewater Services Plan Update

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

This matter was Presented

10. [Briefing No. 2024-B0037](#)

Wastewater Treatment Division Long-Term Capital Forecasting Methodology Recommendation

This matter was Deferred

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

2024 Regional Water Quality Committee (RWQC) Work Plan

Chair Balducci provided updates regarding special meeting scheduling, future agenda content, and the 2024 RWQC Work Program. Chair Balducci also inquired of the members regarding their preferences for the frequency of in-person meetings.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:51 PM.

Approved this _____ day of _____

Clerk's Signature